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04/23/03--01034--016 **78.75

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2003 APR 23 AM 10:12
FBI - MEMPHIS

04-28-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: S & L Promotions Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order or:

COST
\$78.75

Filing Fee
& Certificate

From: Sheryl Berman

3101 N Country Club Drive, Unit 612
Address

Aventura, FL 33180
City, State, Zip

(305) 932-0125
Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S & L Promotions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3101 N Country Club Drive, Unit 612
Aventura, FL 33180

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheryl Berman
3101 N Country Club Drive, Unit 612
Aventura, FL 33180

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CLERK OF DISTRICT COURT
JULIA M. HARRIS, CLERK
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Sheryl Berman
3101 N Country Club Drive, Unit 612
Aventura, FL 33180


Leandra Gomes
701 SW 9 Avenue
Fort Lauderdale, FL 33315


ARTICLE VI CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

The undersigned incorporator(s) has (have) executed these articles of incorporation this

21 day of April, 2003.



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:


S & L Promotions Inc.

2. The name and address of the registered agent and office is:

Sheryl Berman
3101 N Country Club Drive, Unit 612
Aventura, FL 33180

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4-21-03
(DATE)