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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954) 563-1269
Fax Number : (954) 563-2153

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Dealer Promotions, Inc.

Certificate of Status	1
Certified Copy	1
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5/5/03 ✓

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ARTICLES OF INCORPORATION

OF

Dealer Promotions, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Dealer Promotions, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is RMS Partners, Inc. The initial mailing address shall be Dealer Promotions, Inc., P.O. Box 1422, Fort Lauderdale, FL 33302.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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TALLAHASSEE FLORIDA

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FAX AUDIT H030001861944

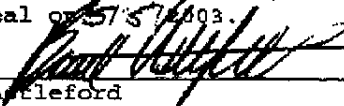
President / Dir. Brad Astleford
P.O. Box 1422
Fort Lauderdale, FL 33302

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Brad Astleford
P.O. Box 1422
Fort Lauderdale, FL 33302

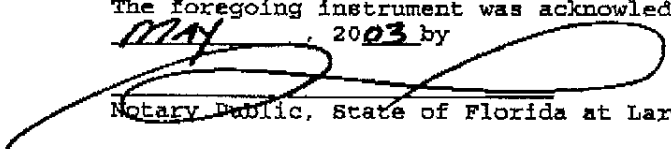
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on 5/5/2003.



Brad Astleford
STATE OF FLORIDA
COUNTY OF BROWARD

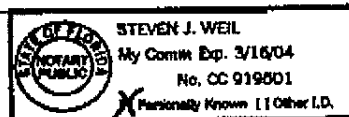
(SEAL)

The foregoing instrument was acknowledged before me this 5 day of MAY, 2003 by



Notary Public, State of Florida at Large

My commission expires on: _____



Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H030001861944

FAX AUDIT H03000186194 4CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

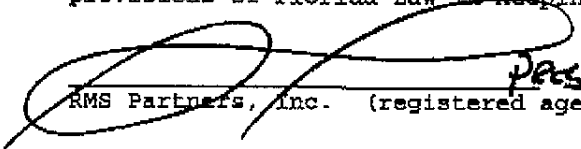
Dealer Promotions, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named RMS Partners, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



RMS Partners, Inc. (registered agent)

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TALLAHASSEE FLORIDA

Prepared by:

Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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