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SECRETARY OF STATE
SECRETARY OF STATE

PROMOTIONAL INNOVATIVE MARKETING PRODUCTION, INC.

2800 S.W. Williston Road, #237 Gainesville, Florida 32608

Telephone: (352) 219-3563

July 9, 2003

Secretary of State .
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of PROMOTIONAL INNOVATIVE MARKETING PRODUCTION, INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check in the amount of \$78.75 to cover the filing fees, Certified Copy of Incorporation and cost of a certified copy of the articles. Please send a certified copy to me.

Thanking you in advance for your prompt attention to this matter.

Sincerely, ..

John C. Colacci, Jr.

ARTICLES OF INCORPORATION

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PROMOTIONAL INNOVATIVE MARKETING PRODUCTION, INSECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

PROMOTIONAL INNOVATIVE MARKETING PRODUCTION, INC.

ARTICLE II

NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION is to purchase or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services in every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition, the Corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required;
- (3) to purchase the corporate assets in any other corporation and engage in the same or other character of business;
- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

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 of a par value of \$1.00 per share.

ARTICLE IV

PREEMPTIVE RIGHTS

- Every shareholder, upon the sale of cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purhcase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTANCE

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2800 S.W. Williston Road, #237, Gainesville, Florida 32608. The corporation has designated as its Registered Agent, John C. Colacci, Jr., 2800 S. Williston Road, #237, Gainesville, Florida 32608.

ARTICLE VII

DIRECTORS

This Corporation shall have two directors initially, The number of directors may be increased or deminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than (1) or more

than (6). The name and address of the initial Director of this Corporation:

John C. Colacci, Jr., 2800 S.W. Williston Road, #237, Gainesville, Florida 32608 George S. Hassan, 2800 S.W. Williston Road, #218, Gainesville, Florida 32608.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of this Corporation and the number of shares of stock he agrees to take are:

John C. Colacci, Jr., 2800 S.W. Williston Road, #237, Gainesville, Florida 32608, President - 50 Shares

George S. Hassan, 2800 S.W. Williston Road., #218, Gainesville, Florida 32608, Secretary/Treasurer - 50 Shares.

The Corpration's principal office is located at 2800 S.W. Williston Road, #237, Gainesville, Florida 32608, and the mailing address is 2800 S.W. Willoston Road, #237, Gainesville, Florida 32608. The Corporation's address and that of the registered office address are the same.

ohn C. Colacci, Jr., President

George/S. Hassan, Secretary/Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that ROMOTIONAL INNOVATIVE MARKETING PRODUCTION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Gainesville, County of Alachua, State of Florida has names John C. Colacci, Jr., located at 2800 S.W. Williston Road, #237, Gainesville, Florida 32608, County of Alachua, State of Florida, as its agent to accept service or process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

John C. Colacci, Sr., Resident Agent