

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H04000073965 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 634-3694

Fax Number

: (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

quixotic promotions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electropic Filing Morro

Corresponding

Public Access Help.

P.01/04

4/7/04 1:31 PM

H04000073965

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit carporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Quixotic Promotions, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporation, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

Leon R. Margules, P.A. Leon R. Marguies, Esquire 9050 Pines Blvd, Suite 385-C Pembroke Pines, Florida 33024

<u>ARTICLE IV</u>

The general nature of business of this corporation is to transact any and all lawful business.

<u>ARTICLE V</u>

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$ 1.00. HO4000073965

998-87-5884 15:54

Unless otherwise stated in these articles, or in amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Leon R. Margules, Esquire 9050 Pines Blvd, Suite 385-C Pembroke Pines, Florida 33024

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Leon R. Marguies
 9050 Pines Blvd, Suite 385-C
 Pembroke Pines, Florida 33025

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Leon R. Margules, Esquire 9050 Pines Blvd, Suite 385-C Ft, Lauderdale, Florida 33024

The undersi	gned has executed th	ese Articles of	Incorporation this _	day of
april	. 2004.			
			Xuna.	1
		īNo	CORPORAZOR	

MO.9 JATOT

HO400000 73965

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

SECRETARY OF STATE

HO4 000073965