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SECRETARY OF STATE

Q10 11-20 114

TRANSMITTAL LETTER

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

SUBJECT:		ENERGY PROMOTIONS INC				
			NAME - MUST INCLUDE	SUFFIX)		
Enclosed is an	original and one (1) copy of the	e articles of incorporation an	ad check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	of Status	[X] \$78.75 Filing Fee & Certified Copy	\$78.75 Filing Fee, Certified Copy & Certificate of Status		
			ADDITIONAL CO	PY REQUIRED		
	FROM:	LESBERT THOMAS 5867 NO. UNIVERSITY DRIVE				
		<u>TAMARAC, FL 33321</u> 954-548-5914				
	(Daytime Telephone Number)					

NOTE: Please provide the original and one copy of the articles.

5-1-04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLES I NAME

The name of the corporation shall be:

ENERGY PROMOTIONS INC

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SEURETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5867 NO. UNIVERSITY DRIVE, TAMARAC, FL 33321

ARTICLES III PURPOSE

The character and nature of the business to be transacted by the Corporation shall be to engage in PROMOTION OF PERFORMING ARTS.

ARTICLES IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES

ARTICLES V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LESBERT THOMAS - 5867 NO. UNIVERSITY DRIVE, TAMARAC, FL 33321

ARTICLES VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LESBERT THOMAS - 5867 NO. UNIVERSITY DRIVE, TAMARAC, FL 33321

ARTICLES VII INCORPORATOR

The name and Florida street address of the Incorporator is:

LESBERT THOMAS - 5867 NO. UNIVERSITY DRIVE, TAMARAC, FL 33321

ARTICLES VIII EFFECTIVE DATE:

The effective date of the corporation shall be MAY 1ST, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE/REGISTERED AGENT

LESBERT THOMAS

SÍGNATURE/INCORPORATOR

LESBERT THOMAS

DATE

DATE