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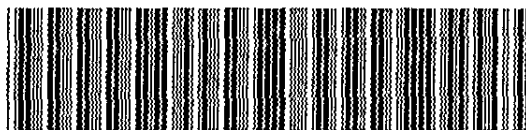
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06/18/04--01035--013 **78.75

PAID
04 JUN 18 PM 1:35
DELAWARE SECRETARY OF STATE

V.F.
6/18/04

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **PROMO GIRLS, INC.**
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: RICHARD L. RIESENBERG
ACCOUNTANT
644 E. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009
954-458-5514

ARTICLES OF INCORPORATION
OF

PROMO GIRLS, INC.

FILED

04 JUN 18 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE #1 NAME OF THE CORPORATION
PROMO GIRLS, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
1500 SE 15TH STREET, SUITE 211, FT LAUDERDALE, FL 33316

ARTICLE #3 NUMBER OF SHARES
1000 SHARES COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
CANDICE ROSENBERG

ARTICLE #5 INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S)
CANDICE ROSENBERG, 1500 SE 15TH STREET, FT LAUDERDALE, FL 33316

ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)

TITLE, NAME(S) AND STREET ADDRESSES OF THE OFFICERS & DIRECTORS

PRESIDENT, SECRETARY AND DIRECTOR:
CANDICE ROSENBERG, 1500 SE 15TH STREET, FT LAUDERDALE, FL 33316

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 16 DAY
OF June 2004:


CANDICE ROSENBERG
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE

04 JUN 18 PM 1:35

RECEIVED
TALLAHASSEE, FLORIDA

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501,
UNDER THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT
AND THE REGISTERED OFFICE OF THE CORPORATION
IN THE STATE OF FLORIDA.

1. NAME OF CORPORATION: PROMO GIRLS, INC.

2. NAME AND ADDRESS OF RESIDENT AGENT:

CANDICE ROSENBERG
1500 SE 15TH STREET #211
FT LAUDERDALE, FL 33316

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.

✓ Candice Rosenberg
SIGNATURE

CANDICE ROSENBERG

PRINTED NAME

June 16, 2004
DATE