

**Electronic Articles of Incorporation
For**

P04000094944
FILED
June 22, 2004
Sec. Of State
thampton

EXECUTIVE PROMOTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXECUTIVE PROMOTIONS, INC.

Article II

The principal place of business address:

1010 SEMINOLE DRIVE
610
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1010 SEMINOLE DRIVE
610
FORT LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KATHLEEN A LYSAK
1010 SEMINOLE DRIVE
610
FORT LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHLEEN A. LYSAK

Article VI

The name and address of the incorporator is:

KATHLEEN A. LYSAK
1010 SEMINOLE DRIVE, SUITE 610
FORT LAUDERDALE, FL 33304

Incorporator Signature: KATHLEEN A. LYAK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHLEEN A LYSAK
1010 SEMINOLE DRIVE, SUITE 610
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

06/21/2004