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9/22/04

Witcholder & Streimer

Requestor's Name

7501 NW 4th Street #112

Address

Plantation, FL 33317

City

State

ZIP

Phone

CORPORATION(S) NAME

All Pro Promotions, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

of

ALL PRO PROMOTIONS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL PRO PROMOTIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

DAN JACOBSON
100 GOLDEN ISLES DRIVE
SUITE 1402
HALLANDALE, FLORIDA 33009

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TALLAHASSEE, FLORIDA

The Principal office if known or the mailing address of the corporation is:

DAN JACOBSON
100 GOLDEN ISLES DRIVE
SUITE 1402
HALLANDALE, FLORIDA 33009

ARTICLE VI - INITIAL BOARD OF DIRECTORS


This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

DAN JACOBSON
100 GOLDEN ISLES DRIVE
SUITE 1402
HALLANDALE, FLORIDA 33009

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

DAN JACOBSON
100 GOLDEN ISLES DRIVE
SUITE 1402
HALLANDALE, FLORIDA 33009


DAN JACOBSON

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ALL PRO PROMOTIONS, INC.


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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 100 GOLDEN ISLES DRIVE, SUITE 1402, HALLANDALE, FL 33009 has named DAN JACOBSON located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



DAN JACOBSON