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SECRETARY OF STATE
FALL ARKANSAS COUNTY

9/10/21

*The Law Offices of
Marc L. Goldman
9980 S.W. 83rd Avenue
Miami, Florida 33156
Phone and Fax (305) 274-0121*

October 18, 2004

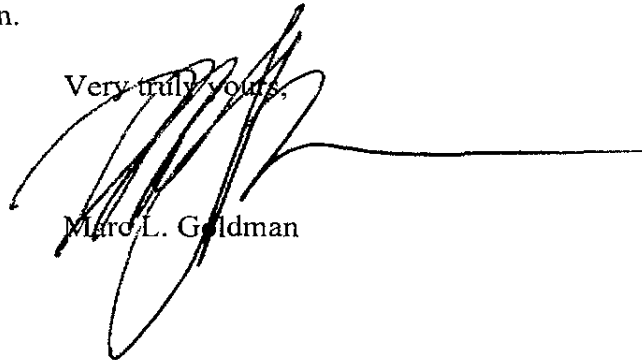
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for AMERICAN PROMOTIONAL ENTERPRISES, INC., along with filing fee and certification fee in the amount of \$78.75. Please return the copy with filing stamp and certificate to the undersigned.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in dark ink, appearing to be 'Marc L. Goldman', is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

Marc L. Goldman

Enclosures

ARTICLES OF INCORPORATION

OF

I.

AMERICAN PROMOTIONAL ENTERPRISES, INC.

II.

The term for which this corporation shall exist shall be perpetual.

III.

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

To own, lease, maintain, or otherwise conduct businesses related to mass marketing automotive sales and promotions (both new and used) for off-site venues such as stadiums and arenas and on-site at auto dealerships.

To engage in purchases, repairs, restorations, trading, mechanical and body works, and any and all related operations including but not limited to cars, SUV's, trucks, motorcycles, any other motorized vehicles whether for land, sea or air and any other related concerns.

To market, invest in, buy, sell and develop real property.

To own, lease, use, experiment in, buy, sell and develop patents and patent rights of all kinds, and for items, objects, products, mechanisms, and goods of all kinds and nature and to deal in, manufacture, distribute, and sell and buy, such patents and patent rights and other such items, objects, products, mechanisms, and goods, and to enter into contracts for the purchase, sale, disposition, and traffic in same, both as principal and as agent.

To buy, sell, trade, manufacture, assemble, and deal in and with goods, wares, and merchandise of every kind and nature; to carry on such business as manufacturers, wholesalers, retailers, or importers and exporters, and to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business.

IV.

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TALLAHASSEE, FLORIDA

The Corporation is authorized to issue one hundred shares at one dollar (\$1.00) par value stock, which shares shall be designated "Common Stock". Said stock shall initially be issued as follows: 60% to Raymond Earl Barker, Jr.; 40% to Stephen R. Corbett.

V.

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation on or within ten (10) days preceding the next date set for a meeting shall not be entitled to notice of or vote at the meeting.

VI.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VII.

The street address of the initial registered office of this corporation is: 9980 S.W. 83rd Avenue, Miami, Florida 33156 and the initial registered agent at that address is: Marc L. Goldman, Esquire.

VIII.

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

NAME

Raymond Earl Barker, Jr.

ADDRESS

2137 Villa Way

New Smyrna Beach, Florida 32169

Stephen R. Corbett

1145 San Pedro Avenue
Coral Gables, Florida 33156

IX.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President/Treasurer	Raymond Earl Barker, Jr 2137 Villa Way, New Smyrna Beach, Florida 32169
Vice-President/Secretary	Stephen R. Corbett 1145 San Pedro Avenue, Coral Gables, Florida 33156

The name and address of the person signing these Articles is: Stephen R. Corbett 1145 San Pedro Avenue, Coral Gables, Florida 33156.

X.

If, at any time, any of the stockholders desire to sell their stock, said stockholder or stockholders shall first offer it, in writing, to the Board of Directors, stating prices and terms and give the Board of Directors thirty (30) days in which to place it with the stockholders. At the expiration of thirty (30) days, if no stockholder has purchased and settled for same, said stockholder or stockholders shall have the right to sell to whomever will purchase for no less than the same sum and prices for which it was offered to the Board of Directors.

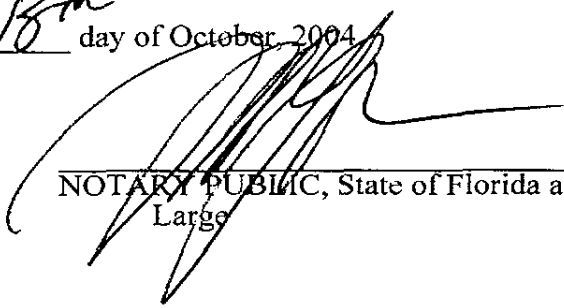
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of October, 2004.


STEPHEN R. CORBETT, Subscriber

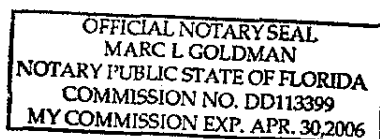
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in this state and county set forth above, personally appeared STEPHEN R. CORBETT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of October, 2004.


NOTARY PUBLIC, State of Florida at
Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT AMERICAN PROMOTIONAL ENTERPRISES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT: 2137 VILLA WAY, NEW SMYRNA BEACH, FLORIDA, 32169 AND MARC L. GOLDMAN, 9980 S.W. 83RD AVENUE, MIAMI, FLORIDA 33156, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


STEPHEN R. CORBETT
CORPORATE OFFICER & DIRECTOR

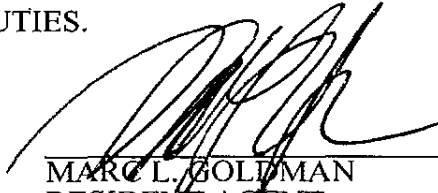
TITLE - VICE-PRESIDENT & CO-CHAIRMAN

DATE

10/18/04

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF DUTIES.



MARC L. GOLDMAN
RESIDENT AGENT

10-18-04

DATE

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TALLAHASSEE, FLORIDA