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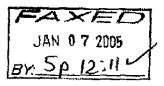
SOUTHERN PROMOTIONS, INC.

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PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

January 10, 2005

SOUTHER PROMOTIONAL ITEMS, INC. P.O. BOK 1195 LYNN HEAVEN, FL 32444

SUBJECT: SOUTHER PROMOTIONAL ITEMS, INC.

REF: W05000001185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

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Suzanne Hawkes Document Specialist New Filings Section FAX Aud. #: H05000002308 Letter Number: 905A00001605 FAX NO. :8506683398

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is: SOUTHERN PROMOTIONAL ITEMS, INC.

Article II. Address

The Corporation's mailing address is: SHARON THORNBURY P.O. BOX 1195 LYNN HAVEN, FL 32444

Article III. Registered Agent

The name and address of the Corporation's registered agent is: SHARON THORNBURY 1600 MARINA BAY DR. #402 PANAMA CITY, FL 32409

Article IV. Board of Directors

The name and address of each member of the Corporation's Board of Directors is: SHARON THORNBURY P.O. BOX 1195
LYNN HAVEN, FL 32444

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd. 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:
Mary Lyde Esposito
1220 Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executor executed these Articles of Incorporation on January 4, 2005.

Mary Lyde Esposito

Incorporator

Warmon 22022

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION

SOUTHERN PROMOTIONAL ITEMS, INC.

RÉGISTERED AGENTAPPECE SEARON TROUNSURY 1600 MARINA RAY DR. 8402 PANAMA CITY, FL 32409

I agree to not as regimered again to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all standar relating to the proper and complete performance of the registered again duties. I am familiar with and accept the obligations of the registered again position.

installed of Registered Agent

Date:

American Inscriptoratora (4d. 1220 North Matter Street, Suite 502 Wilmington, DE 19501 800-421-2661

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