# **Electronic Articles of Incorporation For**

P05000084117 FILED June 10, 2005 Sec. Of State wcunningham

PROMOTIONAL ENTERPRISES II, 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:

PROMOTIONAL ENTERPRISES II, INC.

## **Article II**

The principal place of business address:

2638 GATELY DR. E. SUITE 97 WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

2638 GATELY DR. E. SUITE 97 WEST PALM BEACH, FL. 33415

#### 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:

ROLLE LAVARA 5025 PINE ABBEY DRIVE S WEST PALM BEACH, FL. 33415 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAVARA ROLLE

## **Article VI**

The name and address of the incorporator is:

ANITA S. PLEDGER 2638 GATELY DRIVE E. SUITE 97 WEST PALM BEACH,FL.33415

Incorporator Signature: ANITA S. PLEDGER

## **Article VII**

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

Title: PRES ANITA S PLEDGER 2638 GATELY DR. E. SUITE 97 WEST PALM BEACH, FL. 33415

Title: VP ELIZABETH P. POWELL 2638 GATELY DR. E. SUITE 97 WEST PALM BEACH, FL. 33415

Title: EXEC LAVARA ROLLE 5025 PINE ABBEY DR. S WEST PALM BEACH, FL. 33415

Title: SEC. LINTON MARGO 2638 GATELY DR. E. SUITE 97 WEST PALM BEACH, FL. 33415

# **Article VIII**

The effective date for this corporation shall be: 06/09/2005