

**Electronic Articles of Incorporation
For**

P05000150068
FILED
November 10, 2005
Sec. Of State
jshivers

1 STOP 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:

1 STOP PROMOTIONS, INC.

Article II

The principal place of business address:

12431 WINDMILL COVE DRIVE
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

12431 WINDMILL COVE DRIVE
RIVERVIEW, FL. 33569

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:

1000

Article V

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

KRISTEN M TANNER
12431 WINDMILL COVE DRIVE
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: KRISTEN M TANNER

Article VI

The name and address of the incorporator is:

KRISTEN M TANNER
12431 WINDMILL COVE DRIVE
RIVERVIEW, FL 33569

Incorporator Signature: KRISTEN M TANNER

Article VII

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

Title: P
KRISTEN M TANNER
12431 WINDMILL COVE DRIVE
RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be:

11/10/2005