

**Electronic Articles of Incorporation
For**

P06000059781
FILED
April 27, 2006
Sec. Of State
jshivers

RETAIL PROMOTIONS GROUP 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:

RETAIL PROMOTIONS GROUP INC.

Article II

The principal place of business address:

1580 NW 101 AVENUE
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1580 NW 101 AVENUE
PLANTATION, FL. US 33322

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:

1500

Article V

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

BILL KOREMAN
6100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: BILL KOREMAN

Article VI

The name and address of the incorporator is:

AUDREY STINE
14027 MEMORIAL DRIVE
110
HOUSTON, TX 77079

Incorporator Signature: AUDREY STINE

Article VII

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

Title: P
SHERYL KATZ
1580 NW 101 AVENUE
PLANTATION, FL. 33322 US

Title: VP
MEGAN BROCCOLI
1580 NW 101 AVENUE
PLANTATION, FL. 33322 US

Title: SEC
RACHEL BROCCOLI
1580 NW 101 AVENUE
PLANTATION, FL. 33322 US