# **Electronic Articles of Incorporation For**

P07000018600 FILED February 09, 2007 Sec. Of State

OFFSHORE PROMOTIONAL PRODUCTS, 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:

OFFSHORE PROMOTIONAL PRODUCTS, INC.

### **Article II**

The principal place of business address:

1211 N. WESTSHORE BLVD. SUITE 416 TAMPA, FL. US 33607

The mailing address of the corporation is:

1211 N. WESTSHORE BLVD. SUITE 416 TAMPA, FL. US 33607

#### Article III

The purpose for which this corporation is organized is:

PROMOTIONAL PRODUCT SALES AND MARKETING, AND 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:

MICHAEL A KNOX 1211 N. WESTSHORE BLVD. SUITE 416 TAMPA, FL. 33607 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL KNOX

# **Article VI**

The name and address of the incorporator is:

MICHAEL KNOX 1211 N. WESTSHORE BLVD. SUITE 416 TAMPA, FL 33607

Incorporator Signature: MICHAEL KNOX

#### **Article VII**

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

Title: P BEN HILL 1211 N. WESTSHORE BLVD, SUITE 416 TAMPA, FL. 33607 US

# **Article VIII**

The effective date for this corporation shall be:

02/09/2007