

Electronic Articles of Incorporation For

P07000062266
FILED
May 25, 2007
Sec. Of State
rdunlap

FRANCHISE PROMOTIONAL 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:

FRANCHISE PROMOTIONAL GROUP, INC.

Article II

The principal place of business address:

668 N. ORLANDO AVENUE
ORLANDO, FL. US 32751

The mailing address of the corporation is:

668 N. ORLANDO AVENUE
ORLANDO, FL. US 32751

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:

ELLIOT AUSTIN
668 N. ORLANDO AVENUE
ORLANDO, FL. 32751

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

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Registered Agent Signature: ELLIOT AUSTIN

Article VI

The name and address of the incorporator is:

LINDA OTTERBECK
9 SOLOW LANE

EAST NORTHPORT, NY 11731

Incorporator Signature: LINDA OTTERBECK

Article VII

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

Title: P,VP
ELLIOT AUSTIN
668 N. ORLANDO AVENUE
ORLANDO, FL. 32751

Title: S,T
ELLIOT AUSTIN
668 N. ORLANDO AVENUE
ORLANDO, FL. 32751