

**Electronic Articles of Incorporation
For**

P07000075807
FILED
July 02, 2007
Sec. Of State
bmcknight

OUT OF THE BOX PROMOTIONAL EVENTS, 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:

OUT OF THE BOX PROMOTIONAL EVENTS, INC.

Article II

The principal place of business address:

1655 PGA BLVD
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

1655 PGA BLVD
MELBOURNE, FL. US 32935

Article III

The purpose for which this corporation is organized is:

TO DO PROMOTIONAL MARKETING FOR CUSTOMERS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MARY SALAZAR
1655 PGA BLVD
MELBOURNE, FL. 32935

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

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Registered Agent Signature: MARY SALAZAR

Article VI

The name and address of the incorporator is:

MARY L. SALAZAR
1655 PGA BLVD

MELBOURNE FL, 32935

Incorporator Signature: MARY L. SALAZAR

Article VII

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

Title: PSTD
MARY SALAZAR
1655 PGA BLVD
MELBOURNE, FL. 32935 US

Title: V
SUSAN HOXIE
4700 OCEAN BEACH BLVD APT 515
COCOA BEACH FLORIDA, FL. 32931 US

Article VIII

The effective date for this corporation shall be:

06/30/2007