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PICK-UP WAIT MAIL

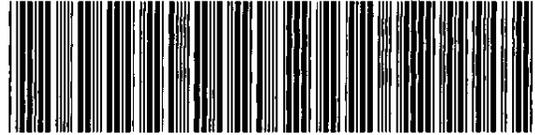
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF TEXAS
COMPTROLLER GENERAL

Handwritten initials

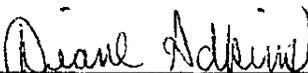
April 10, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PROMOS with PIZZAZZ, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation. Also enclosed is a check in the amount of \$78.75 to cover the costs of filing fees and a certified copy.

Please send certified copy to the following address:



Diane Adkins
5644 Monte Carlo Lane
Margate, FL 33068

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STATE OF FLORIDA
DEPARTMENT OF REVENUE

**ARTICLES OF INCORPORATION
OF
PROMOS with PIZZAZZ, INC.**

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE I
NAME**

The name of this Corporation shall be Promos with Pizzazz, Inc.

**ARTICLE II
CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE IV
STOCK**

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5644 Monte Carlo Lane, Margate, Florida 33068 and the name and business address of the initial registered agent is Diane Adkins, 5644 Monte Carlo Lane, Margate, Florida 33068.

**ARTICLE VI
DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the director of this Corporation is:

Diane Adkins
5644 Monte Carlo Lane
Margate, Florida 33068

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of this Corporation is Diane Adkins, 5644 Monte Carlo Lane, Margate, Florida 33068

**ARTICLE VIII
ADDRESS**

The principal office and mailing address of the corporation is 5644 Monte Carlo Lane, Margate, Florida 33068.

**ARTICLE IX
IDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

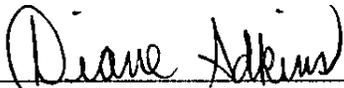
**ARTICLE X
SPECIAL CHARTER PROVISIONS**

Directors and Officers of this corporation need not be Stockholders.

**ARTICLE XI
DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

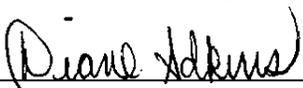
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of April 2009



Diane Adkins, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Diane Adkins

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SECRETARY OF STATE
CORPORATION DIVISION