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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

s&p advertising, inc.

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| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
S&P ADVERTISING, INC.**

ARTICLE I. CORPORATE NAME

The name of the corporation is S&P ADVERTISING, INC.. The mailing address of the corporation is 1169 N. Old Mill Drive, Deltona Florida 32725.

ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence as of August 28, 2009.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

**ARTICLE V. REGISTERED AGENT AND INITIAL
REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stacy A. Eckert, P.A.
2445 South Volusia Avenue, C3
Orange City, FL 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The names of the initial directors of this Corporation and their street addresses are:

Paul McGarry
1169 N. Old Mill Drive
Deltona Florida 32725

Sandy Mouton
3154 Nickerbean Street
Deltona, FL 32725

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

This article prepared by:
Stacy A. Eckert, P.A.
2445 S. Volusia Ave., C-3
Orange City, FL 32763
(386) 775-8228
FL Bar No. 0988170

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ARTICLE VIII. INITIAL OFFICERS

The name(s) of the initial officers of this Corporation and his/her street address(es) are:

President: Paul McGarry
Vice President: *
Secretary: Sandy Mouton
Treasurer: *

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Paul McGarry
1169 N. Old Mill Drive
Deltona Florida 32725

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 28th day of August, 2009.

By:

Paul McGarry
Paul McGarry

STATE OF FLORIDA }
COUNTY OF VOLUSIA }

BEFORE ME, a Notary Public, personally appeared Paul McGarry, known to me to be the person described as Incorporator or who has produced FL license as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 28th day of August, 2009.

NOTARY PUBLIC STATE OF FLORIDA
Bonnie M. Wilson
Commission #DD892649
Expires: MAY 25, 2013
BONDED THIRD ATLANTIC BONDING CO., INC.

Bonnie M. Wilson
Notary Public, State of Florida at Large
My Commission expires: May 25, 2013

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

By:

Stacy A. Eckert
Stacy A. Eckert

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