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CR2E031(9/92)

## ARTICLES OF INCORPORATION

OF

# CORPORATE PROMOTIONAL SERVICES, INC.

I, the undersigned natural person of the age of twentyone years or more, acting as incorporator of a corporation under
the laws of the State of Florida, adopt the following Articles of
Incorporation for such corporation.

#### ARTICLE I

# NAME

The name of this corporation is: CORPORATE PROMOTIONAL SERVICES, INC.

#### ARTICLE II

# **DURATION**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### ARTICLE III

## **PURPOSE**

The general business of the corporation to be transacted by the corporation shall be as follows: To perform any and all acts allowed for a corporation under the laws of the State of Florida.

#### ARTICLE IV

# STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 shares at \$1.00 per share, par value, non-assessable, and shall consist of one (1) class only, to-wit: Common stock.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is: 500 E. Semoran Boulevard #4, Casselberry, FL 32707, and the name of the registered agent of this corporation at that address is: Anthony E. Mazzei.

# ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the Initial Board of Directors of this corporation is: Anthony E. Mazzei, 500 E. Semoran Boulevard #4, Casselberry, FL 32707.

# ARTICLE VII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Anthony E. Mazzei, 500 E. Semoran Boulevard #4, Casselberry, FL 32707.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of January, 1995.

ANTHONY E. MAZZEI

STATE OF FLORIDA )
COUNTY OF SEMINOLE ) 88.:

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the County and State aforesaid, personally appeared ANTHONY E. MAZZEI, who is either personally known by me or who produced the following form of personal identification <u>FLA</u> <u>Lic. # M200-005-51-361-0</u>, and who, upon oath, acknowledged before me that he executed the foregoing Articles of Incorporation freely and voluntarily for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 560 day of January, 1995.

Print Name: 6916 M 26W 5

NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

GAIL M. LEWIS
MY COMMISSION & CC 193600
EXPINES: April 14, 1368
Rended Thru Notery Public Underwriters

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: That <u>CORPORATE PROMOTIONAL SERVICES</u>, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of

<u>Casselberry</u>, State of Florida, has named <u>Anthony E. Mazzei</u>

, located at 500 E. Semoran Boulevard #4, City of <u>Casselberry</u>,
State of Florida, as its agent to accept service of process within
Florida.

SIGNATURE:

ANTHONY E. MAZZEI

TITLE:

President

January 5 1005

SECOND: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, an I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

ANTHONY E. MAZZEI

DATE:

January 5, 1995