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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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ARTICLES OF INCORPORATION OF NATIONAL BUSINESS PROMOTIONS, INC.

The undersigned adopt the following articles of incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE 1 - NAME

The name of the corporation is NATIONAL BUSINESS PROMOTIONS, II

ARTICLE II

The aggregate number of shares which the corporation is authorized to issue is shares. Such shares shall be of a single class and shall have a par value of \$1.00 (one dollar) per share.

ARTICLE III - INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of both the initial principal and registered office of the corporation is Route 3 Box 563 E, (Horseshoe Road) Tallahassee, Florida 32308, and the name of the initial registered agent at such address is Herbert A. Abbott.

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

ARTICLE IV - BOARD OF DIRECTORS

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.

The initial directors shall hold office for the first year of existence of the corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators are:

Herbert A. Abbott Rt. 3 Box 563 E Tallahassee, Florida 32308

C. Ray Burke 1103 Mimosa Drive Tallahassee, Florida 32312

ARTICLE VI - 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 Shareholders 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 instrument manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation this _______th day of May, 1995.

HERBERT A. ABBOTT, Incorporator

C. RAY BURKE, Incorporator

STATE OF FLORIDA COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this <u>2</u>th day of May, 1995, by Herbert A. Abbott who is personally known by me.

Rhonda L. Thomas
NOTARY PUBLIC
Commission # CC408915

STATE OF FLORIDA COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 2th day of May, 1995, by C. Ray Burke who is personally known by me.

RHONDA L. THOMAS
AY COMMISSION # CC 400015
EXPIRES: September 21, 1906
Bonded Thru Notery Public Underwitten

Rhonda L. Thomas NOTARY PUBLIC Commission # CC408915 To: Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida

RESIDENT AGENTS ACY EPIANCE OF APPOINTMENT

Having been named resident agent in the foregoing articles of incorporation to accept service of process for the NATIONAL BUSINESS PROMOTIONS, INC., at Rt. 3 Box 563-E, Tallahassee, Florida 32308, I do hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes (1993).

Dated this _____ day of May, 1995.

Dated this _____ day of May, 1995.

Herbert A. Abbott

ALCALIANT

FIGURE 1747

PH 20 Allant

REFERENCE 1993).

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this and day of May, 1995, by Herbert A. Abbott, who has produced a Florida driver's license serial no. De Morally Strongly and the capitation date of ______ as identification and who did not take an oath.

Rhonda L. Thomas

Notary Public

Commission No. CC408915

