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Series Number Only

5-9-95 Missy

H A

Frank Amigo

Requester's Name

120 South University Pl.

Address

Plantation, FL 33324

City

State

Zip

Phone

473-2889

INATION ONLY

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CORPORATION(S) NAME

Promotion Power, Inc.

RECEIVED
MAY 11 AM 9:53
DIVISION OF CORPORATION

RECEIVED
MAY 11 AM 9:53
DIVISION OF CORPORATION
Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
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W.P. Verifier

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5/11/95
(2)

ARTICLES OF INCORPORATION
OF
PROMOTION POWER, INC.

RECEIVED
JAN 11 1964
FALLS CHURCH, VA

WE THE UNDERSIGNED, desiring to associate ourselves together for the purpose of forming a stock corporation, under the laws of the State of Florida, and pursuant to the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit, DO HEREBY as follows:

ARTICLE I

The name of this corporation shall be PROMOTION POWER, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
COMMON SHARES

The amount of the authorized capital stock of the corporation shall be One Hundred (100) common shares at One Dollar (\$1.00) par value.

ARTICLE IV
AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence shall be One Hundred Dollars (\$100.00).

ARTICLE V
CORPORATE EXISTENCE

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

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal place of business of this corporation shall be 591 Racquet Club Road, Ft. Lauderdale, Florida 33326.

ARTICLE VII
NUMBER OF DIRECTORS

The number of directors of this corporation shall be at least One (1).

ARTICLE VIII
NAMES OF DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who will hold office for the first year, or until successors are elected and have qualified, shall be:

Jenise Prince
591 Racquet Club Road
Ft. Lauderdale, FL 33326

ARTICLE IX
OFFICERS

The names and post office addresses of the officers of this corporation who shall hold office for the first year or until their successors are elected or appointed and have qualified are:

Jenise Prince
591 Racquet Club Rd.
Ft. Lauderdale, FL 33326

President, Vice President
Secretary, Treasurer

ARTICLE X
REGISTERED AGENT

The office of 120 S. University Drive, Suite A, Plantation, Florida, is hereby designated as the registered office of this corporation and Frank Amigo of said address is hereby designated as registered agent of said corporation.

ARTICLE XI
INCORPORATOR

The names and post office addresses of each incorporator and number of shares of stock which each agrees to take are:

Frank Amigo, Esquire
120 S. University Drive
Suite A
Plantation, FL 33324

100 shares




FRANK AMIGO

STATE OF FLORIDA
COUNTY OF BROWARD

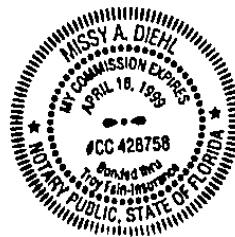
PERSONALLY appeared before me, the undersigned authority FRANK AMIGO, who executed and subscribed to the same for the purposes therein expressed, who is personally known to me or who has produced Personally known as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State on the 10th day of May, 1995.



NOTARY PUBLIC

MY COMMISSION EXPIRES:



ORIGINAL APPOINTMENT OF AGENT UPON WHOM
PROCESS MAY BE SERVED

KNOW ALL MEN BY THESE PRESENTS:

THAT FRANK AMIGO, in Broward County, a natural person and resident of the County, being the County in which the registered agent's office of PROMOTION POWER, INC., is located is hereby appointed as the person or whom process, tax notices and demands against PROMOTION POWER, INC., may be served.



FRANK AMIGO

STATE OF FLORIDA
COUNTY OF BROWARD

Gentlemen:

I hereby accept the appointment as the representative of PROMOTION POWER, INC., upon process, tax notices and demands may be served.



FRANK AMIGO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PROMOTION POWER, INC.

2. The name and address of the registered agent and office is:

FRANK AMIGO
(NAME)

120 S. UNIVERSITY DR., STE. A
(P.O. BOX NOT ACCEPTABLE)

PLANTATION, FL 33324
(CITY/STATE/ZIP)

SIGNATURE [Signature]

TITLE Secretary/Registered Agent

DATE 5/10/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 5/10/95

REGISTERED AGENT FILING FEE: \$35.00