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TRANSMITTAL LETTER

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

RECEIVED
SERIAL 12 11:56
JAN 12 1995
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C. 20520

SUBJECT:U S PROMOTIONS INC

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50

U S PROMOTIONS INC
22030 BOCA PL DR #617
BOCA RATON, FLORIDA 33433

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-05/12/95--01118--015
****122.50 ****122.50

SDG

ARTICLES OF INCORPORATION
OF
U S PROMOTIONS INC

ARTICLE I - NAME

The name of the Corporation shall be:

U S PROMOTIONS INC

The principal place of business of this Corporation shall be:

22030 BOCA PL DR #617
BOCA RATON, FLORIDA 33433

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - ADDRESS

The street address of the initial Registered Office of the Corporation shall be:

22030 BOCA PL DR #617
BOCA RATON, FLORIDA 33433

The name of the initial Registered Agent of the Corporation at that address shall be:

DONALD WEAVER

FILED
JAN 12 1968
CLERK OF COURT
CORPORATION
RECORDS
SECTION
TALLAHASSEE
FLORIDA

ARTICLE VI - OFFICERS AND DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is

DONALD WEAVER
22030 BOCA PL DR #617
BOCA RATON, FLORIDA 33433

ARTICLE VII - INCORPORATOR

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

DONALD WEAVER
22030 BOCA PL DR #617
BOCA RATON, FLORIDA 33433

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____, 19____.

Donald Weaver
DONALD WEAVER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared DONALD WEAVER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purpose therein expressed.

WITNESS my hand and seal this 9 day of May, 1995.

Dorothy W. O'Brien
Notary Public




DOROTHY W. O'BRIEN
MY COMMISSION # CC272659 EXPIRES
March 30, 1997
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT OF CORPORATION

Having been named to accept service of process for the above stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.


DONALD WEAVER

SWORN AND SUBSCRIBED before me, in the State and County last aforesaid, this 7 day of May, 1975.


Notary Public



DOROTHY W. O'BRIEN
MY COMMISSION # CC272600 EXPIRES
March 30, 1987
BONDED THROUGH TROY FARM INSURANCE, INC.

FILED
MAY 12 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA