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May 12, 1995

BY FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

MAY 15 1995
Return to
P 12 5-16 10:00

RE: Incorporation of Celebrity Promotions, Inc.

Dear ATIF:

Enclosed please find the original and one copy of the Articles of Incorporation of Celebrity Promotions, Inc. together with a check made payable to the Secretary of State in the amount of \$122.50 to cover the following:

a. Filing Fee	\$ 35.00	41000001418 7-4 1-4
b. Registered Agent Fee	35.00	-05/15/95--011049--011
c. Certified Copy	52.50	***122.50 ***122.50
Total	<u>\$122.50</u>	

Please walk the enclosed articles through filing with the Florida Secretary of State's office. Note that the original is to be filed and the copy certified and returned to my attention by regular mail. I understand that your fee is \$10.00 to file the documents upon their receipt and I therefore enclose a check payable to the Fund for that amount.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Karlyce

Karlyce T. Longmire
Legal Assistant

/k
enclosures

P.S. Please call me with the certification number after the articles are duly filed.

NANCY HENDRICKS MAY 16 1995

FILED

95 MAY 15 11 0 22

SECRET
MAY 15 1955

ARTICLES OF INCORPORATION
OF

CELEBRITY PROMOTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is CELEBRITY PROMOTIONS, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 6555 Garden Road #18, Riviera Beach, Florida 33404 and the name of the initial registered agent at that address is Jack L. Zweig. The corporation's principal office mailing address and the corporation's registered office address are the same.

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of two members.

7.02 The names and addresses of the members of the first board of directors are:

Name	Address
JACK L. ZWEIG	6555 Garden Road #18 Riviera Beach, Florida 33404
BETH ZWEIG	6555 Garden Road #18 Riviera Beach, Florida 33404

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

Name	Address
JACK L. ZWEIG	6555 Garden Road #18 Riviera Beach, Florida 33404

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned incorporator, have
subscribed my name to the foregoing Articles of Incorporation this
12th day of May, 1995.

Jack L. Zweig
JACK L. ZWEIG, Incorporator

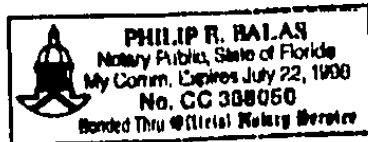
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12th
day of May, 1995, by JACK L. ZWEIG, who is personally known to me.

WITNESS my hand and official seal in the County and State last
aforesaid this 12th day of May, 1995.

My Commission Expires:

SEAL



Philip R. Balas
Notary Public

Name: (printed) Philip R. Balas

Commission No.: CC 388050

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Jack L. Zweig
JACK L. ZWEIG

Date: 5/12/95