

P95000040808

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
TOLL FREE No. 1 800 342 8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 AM 10:09

5/24/95

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No. _____
BY	<i>AAK</i>		

WALK-IN Will Pick Up *5-24 11:00*

RE: *Peace*

95 MAY 24

CC. FEE. 9 52 DISBURSED

Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
PEACE PROMOS, INC.

95 MAY 24 AM 10:09

The undersigned Subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, the Florida Business Corporation Act.

ARTICLE ONE
NAME OF CORPORATION

The name of this corporation is: Peace Promos, Inc.

ARTICLE TWO
PURPOSE

The purposes for which this corporation is organized are as follows: To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE THREE
CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 7,500 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FOUR
CORPORATE EXISTENCE AND DURATION

This corporation shall commence existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE FIVE
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 45 Davis Blvd., Suite #3, Tampa, FL 33606, and the initial registered agent is C. Donald Johnston. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

ARTICLE SIX
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 45 Davis Blvd., Suite #3, Tampa, FL 33606.

ARTICLE SEVEN
NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time in the manner determined by the By-Laws, but shall never be less than one (1).

ARTICLE EIGHT
NAMES AND ADDRESSES OF BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members who shall serve until the first annual meeting, or until their successors have been elected and qualified. The names and addresses of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
C. Donald Johnston	45 Davis Blvd., Suite #3 Tampa, FL 33606
Emmanuel Lontok	6407 Moss Way Tampa, FL 33625

ARTICLE NINE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
C. Donald Johnston	45 Davis Blvd., Suite #3 Tampa, FL 33606

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 18th day of May, 1995.



C. DONALD JOHNSTON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of May, 1995 by C. Donald Johnston, who is personally known to me or who has produced 12/87 as identification and who did (did not) take an oath.

Patrick G. Emmanuel, Jr.

Patrick G. Emmanuel, Jr.

Printed Name
Notary Public, State of Florida

(SEAL)

My Commission Expires: _____



PATRICK G. EMMANUEL, JR.
MY COMMISSION # 00266208 EXPIRES
February 12, 1997
BONDED THROUGH TROY PAUL INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 24 AM 10:09

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Peace Promos, Inc., desiring to organize under the laws of the State of Florida with its principal place of business at 45 Davis Blvd., Suite #3, City of Tampa, County of Hillsborough, State of Florida has named C. Donald Johnston, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby certify that I am familiar with and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: C. Donald Johnston
C. DONALD JOHNSTON

DATED: 5-18-95