

P95000065162

TRANSMITTAL LETTER

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

SUBJECT: U S Promotional Services, Inc.

Enclosed is the original and one copy of the Articles of Incorporation and a check for \$78.75.

FROM:

Maria San Anastasio  
6737 Kingsmoor Way  
Miami Lakes, FL 33014  
(305) 821-7516

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**ARTICLES OF INCORPORATION**  
**OF**  
**U S PROMOTIONAL SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

U S. PROMOTIONAL SERVICES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1800 W 68 ST # 113153  
Hialeah, FL 33014

**ARTICLE III SHARES**

- a) The corporation is authorized to have outstanding at any time a total of one hundred shares.
- b) All authorized shares shall be common.
- c) All shares shall have a par value of one dollar each (\$1.00)
- d) Each share of common stock shall have one vote.

**ARTICLE IV PURPOSES**

The purposes of the corporation shall be to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

**ARTICLE V TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than one person.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

The first Board of Directors shall be integrated by :

Title: President-Secretary-Treasurer

Name: Maria San Anastasio

Address: 6737 Kingsmoor Way  
Miami Lakes, FL 33014

**ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Winston E. Manga  
6365 N.W. 250 ST  
Miami, FL 33015

**ARTICLE IX INCORPORATOR**

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

Maria San Anastasio  
6737 Kingsmoor Way  
Miami Lakes, FL 33014

The undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 1995.

  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO 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:

PROMOTIONAL SERVICES, INC.

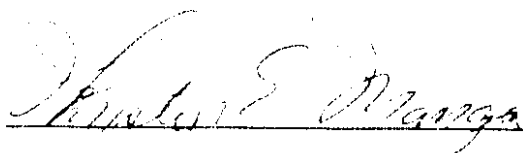
2. The name and address of the registered agent and office is:

Name: Winston E. Manga

Address: 6365 N.W. 200 ST  
Miami, FL 33015

Telephone: (305) 628-4491

Having been named as registered agent and to accept service of process for the above stated 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.

  
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August 16th, 1995

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