

P95000071196

Kirk A. Barrow  
*Attorney at Law*

3500 N. State Road 7  
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Kirk A. Barrow  
Alesia A. Stewart \*  
\* Texas Bar

July 12, 1995

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

900001541259  
-07/13/95--01044--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: UPFRONT PROMOTIONS, INC.

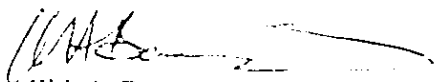
Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for (\$70.00) is enclosed. This represents payment for:

Filing Fees and Registered Agent Fees.

Sincerely,

  
Kirk A. Barrow

SEP 15 1995  
SHARON L. TALA

Kirk A. Barrow  
*Attorney at Law*

3500 N. State Road 7  
Suite 201  
Lauderdale Lakes, FL 33319

Kirk A. Barrow +  
Alesia A. Stewart \*  
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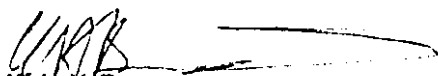
September 12, 1995

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

SUBJECT: UPFRONT PROMOTIONS

I am resubmitting a copy of the Articles of Incorporation. I have already sent a check for \$70.00, which represents payment for Filing Fees and Registered Agent Fees.

Sincerely,

  
Kirk A. Barrow



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 20, 1995

KIRK A. BARROW, ESQ.  
3500 N. STATE RD. 7  
SUITE 201  
LAUDERDALE LAKES, FL 33319

SUBJECT: UPFRONT PROMOTION, INC.  
Ref. Number: W95000014700

We have received your document for UPFRONT PROMOTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 895A00034818

ARTICLES OF INCORPORATION

OF

UPFRONT PROMOTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. CORPORATE NAME.

The name of this corporation is :

UPFRONT PROMOTION, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business is 4656 N.W 9 Drive, Building #E Plantation, FL 33317 and the mailing address of this corporation is 3500 N. State Road 7, Suite 201, Lauderdale Lakes, Florida 33319.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Kirk A. Barrow, 3500 N. State Road 7, Suite 201, Lauderdale Lakes, Florida 33319.

ARTICLE IV. NATURE OF BUSINESS

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

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The method of election of the directors shall be governed by the bylaws. The names and addresses of the initial members of the Board of Directors are:

Raymond G. Tabannah	President	4656 N.W. 9 Drive, Building #E Plantation, FL 33317
Andrew I. Tabannah	Vice-President	Same

#### ARTICLE VIII INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

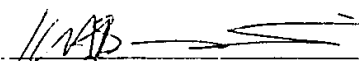
Kirk A Barrow, Esq.  
3500 N. State Road 7 Suite 201  
Lauderdale Lakes, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation on June 23, 1995.

  
Incorporator  
Its Agent, Kirk A. Barrow

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Kirk A. Barrow, Esq. Attorney at Law, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Kirk A. Barrow, Esq.  
Authorized Representative