

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-1393 FAX

000-342-0086



*Handwritten:* P600016508

ACCOUNT NO. 07100000032

REFERENCE : 854214 81023A

AUTHORIZATION :

*Handwritten:* Patricia Pizjts

COST LIMIT : \$ 70.00

ORDER DATE : February 21, 1996

ORDER TIME : 12:40 PM

ORDER NO. : 854214

900001721289

CUSTOMER NO: 81023A

CUSTOMER: Stephen Navaretta, Esq  
STEPHEN NAVARETTA, ESQ

Suite 203  
1100 Sw St. Lucie West Blvd  
Port St. Lucie, FL 34986

DOMESTIC FILING

NAME: ALL STAR PROMOTIONS, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
95 FEB 22 AM 10:03  
DIVISION OF CORPORATION

FILED  
96 FEB 22 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB 22 1996

FILED  
96 FEB 22 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALL STAR PROMOTIONS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

ALL STAR PROMOTIONS, INC.

The address of the principal office of this corporation shall be 1175 Southwest Bent Pine Cove, Port Saint Lucie, Florida 34986 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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 III. 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 1.00 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rosemary A. Swift  
Dir.

1175 Southwest Bent Pine Cove  
Port Saint Lucie, Florida 34986

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rosemary A. Swift	1175 Southwest Bent Pine Cove
Pres./Sec.	Port Saint Lucie, Florida 34986

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

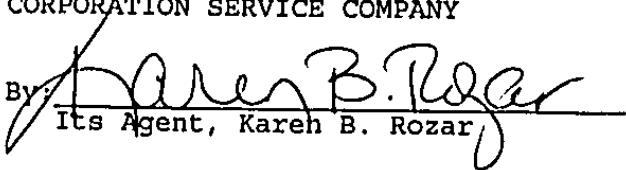
ARTICLE IX. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 21, 1996 .

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

FILED  
96 FEB 22 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation 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.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

HBD/hbd

P9600016508

1201 HAYS ST  
TALLAHASSEE, FL 32304  
904-222-0393 FAX

800 347-8020



RECEIVED  
96 MAR 15 AM 9:43  
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032  
REFERENCE : 882962  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

FILED  
96 MAR 15 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 1996

ORDER TIME : 8:52 AM

ORDER NO. : 882962

800001744658

CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq  
Stephen Navaretta, Esq  
Suite 203  
1100 Sw St. Lucie West Blvd  
Port St. Lucie, FL 34986

CHANGE OF AGENT

NAME: ALL STAR PROMOTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

N. HENDRICKS MAR 15 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of FLORIDA  
submits the following statement in order to change its registered office or registered agent, or  
both, in the State of Florida.

1a. The name of the corporation is: ALL STAR PROMOTIONS, INC.

1b. The mailing address of the corporation is: 1175 S.W. BENT PINE  
COVE PORT ST. LUCIE, FLORIDA 34986

1c. Date of incorporation: 2/22/96 Document number: ~~396A00007836~~

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

P96000016508

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ROSEMARY A. SWIFT

1175 S.W. BENT PINE COVE

PORT ST. LUCIE FLORIDA 34986

The street address of its registered office and the street address of the business office of its  
registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer  
so authorized by the board.

*Rosemary Swift*  
(Signature of an officer, chairman or  
vice chairman of the board)

3/7/96  
(Date)

ROSEMARY A. SWIFT, PRES.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated  
corporation, 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 relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.

*Rosemary Swift*  
(Signature of Registered Agent)

3/7/96  
(Date)

If signing on behalf of an entity:

ROSEMARY A SWIFT

(Typed or Printed Name)

PRES.

(Capacity)