

P96000 047166

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
*****70.75 *****70.75

SUBJECT: D. & B. PROMOTIONS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50 \$131.25
Filing Fee,
& Certified Copy Filing Fee,
Certified Copy
& Certificate
Additional Copy Required

FROM: GEORGE KOLENTSI
Name (printed or typed)

Address

CAPE CANAVERAL, PL 32920
City, State & Zip

(407) 799-0952
Daytime Telephone number

96 MAY 30 AM 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

205
JULY 10 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
36 MAY 30 1991
FLORIDA STATE
CORPORATION FLORIDA
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

D. & B. PROMOTIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

7670 RIDGEWOOD AVE.
CAPE CANAVERAL, FL
32920

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES HAVING A NOMINAL OR PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE KOLENTSI
7670 RIDGEWOOD AVE.
CAPE CANAVERAL, FL
32920

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

GEORGE KOLENTISI
8751 PALMETTO CT.
CAPE CANAVERAL, FL
32920

The undersigned incorporator(s) has(have) executed these Articles of Incorporation thus

29 day of May, 191996.

George Kolentisi
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 MAY 30 1996
TALLAHASSEE, FLA.

PURSUANT TO THE 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:

D & B Promotions Inc.

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

George Kolenksi
(NAME)

7670 Ridgewood Ave
(P.O. Box or Mail Drop Box ACCEPTABLE)

Cape Canaveral, FL 329130
(CITY/STATE/ZIP)

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.

George Kolenksi
(SIGNATURE)

May 29th /96
(DATE)