1481 N.W. 7TH STREET MIAMI, FL 33125

May 29, 1996

Florida Dept of State P O BOX 6327 33124 Tallahassee, FL

Palley Promotes, Inc. Re:

Ladies and gentlemen:

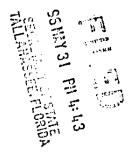
Enclosed find my check for \$122.50 to file the accompanying Articles of Incorporation of the above corporation.

please send me a Certificate of Incorporation by return mail.

Thank you for your assistance.

JUN 5 19961 BSB

Lisa Palley

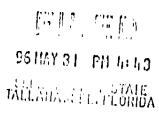


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ARTICLES OF INCORPORATION

QF

PALLEY PROMOTES. INC.



ARTICLE I - NAME

The name of the corporation is PALLEY PROMOTES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 1481 N.W. 7th Street, Miami, Florida 33125. The street address of the registered office of this corporation is 1481 N.W. 7th Street, Miami, Florida 33125, and the name of the registered agent of this corporation at that address is Lisa Palley.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME ADDRESS

Lisa Palley

8365 S.W. 91st Street Miami, Florida 33156

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lisa Palley

8365 S.W. 91st Street Miami, Florida 33156

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6th day of May, 1996.

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 6th day of May, 1996, by Lisa Palley, personally known to me/_personal ID shown______

Notary Public, State of Florida

My commission expires:

OFFICIAL NOTARY SEAL
NAOMI RAMIREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO, CC503026
MY COMMISSION EXP. OCT. 18,1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVIC). OF PROCESS WITHIN THE 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:

THAT, PALLEY PROMOTES, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Lisa Palley at 8365 S.W. 91st Street, Miami, Florida 33156, as its Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the pince designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

B,: Lisa Palle

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