

JUL-16-1996 16107
7/16/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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(((H96000009880)))
NAME: REDDOGG PROMOTIONS, INC.
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H96000009880

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ARTICLES OF INCORPORATION
OF
REDDOGG PROMOTIONS, INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I
NAME

The corporate name shall be:

REDDOGG PROMOTIONS, INC.

ARTICLE II
EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:
DOUGLAS D. STRATTON, ESQ.
Florida Bar No. 240966
407 Lincoln Road, Suite 28
Miami Beach, Florida 33139
(305) 672-7772

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TALLAHASSEE, FLORIDA

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**ARTICLE V
PRINCIPAL OFFICE**

The post office address of the principal office of the corporation is: 21063 N.W. 37 COURT, MIAMI, FLORIDA, or at any other location that the Board of Directors chooses to designate.

**ARTICLE VI
INITIAL REGISTERED AGENT**

The initial Registered Agent of the corporation is:
DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is:

407 Lincoln Road, Suite 2B, Miami Beach, Florida, 33139.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

ADDRESSES

BRYAN T. WASHINGTON

21063 N.W. 37 COURT
MIAMI, FLORIDA

**ARTICLE VIII
POWERS OF DIRECTOR(S)**

The Director(s) shall exercise all powers conferred by law.

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**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

**ARTICLE X
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

**ARTICLE XI
INCORPORATOR**

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

NAMES**ADDRESSES**

BRYAN T. WASHINGTON

21067 N.W. 37 C COURT
MIAMI, FLORIDA

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this 12 day of July 1996.


BRYAN T. WASHINGTON
Incorporator

JUL-16-1996 16:00

EMPIRE CORPORATE KIT

P.03

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STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, personally appeared
BRYAN T. WASHINGTON, to me well known and known to me to be the
person described in and who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
the same for the purposes therein expressed.

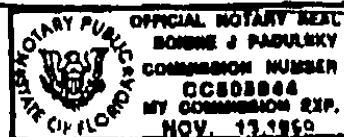
WITNESS my hand and official seal in the County and State
aforementioned this 15 day of July 1996.

Bonnie J. Padulsky
NOTARY PUBLIC
State of Florida

Bonnie J. Padulsky
Print, type of stamp Commissioned
Name of Notary Public

Personally known _____ or produced Identification
Type of Identification Produced License

My Commission Expires:



ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in these
Articles of Incorporation, I hereby accept to act in this
capacity, and agree to comply with the provisions in Chapter
48.091, Florida Statutes, relative to keeping open said office.

Douglas P. Stratton
DOUGLAS P. STRATTON
REGISTERED AGENT
Florida Bar No. 240966

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