

Debra L. Klein
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August 13, 1996

TRANSMITTAL LETTER

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

200001923412
-08/15/96--01071--005
*****78.75 *****78.75

Re: Promo Ent., Inc.

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

[] \$70.00
Filing Fee

[X] \$78.75
Filing Fee
& Certificate

[] \$122.50
Filing Fee
& Certified Copy

[] \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: Debra L. Klein
Attorney at Law
P.O. Box 432
Stuart, FL 34995-0432
(561) 283-2192

816-96
TH

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

ARTICLES OF INCORPORATION

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:

Promo Ent., Inc.

ARTICLE II - PRINCIPAL OFFICE

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

P.O. Box 1907
Hobe Sound, Florida 33475-1907

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000. Such shares shall be of a single class and shall have a 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:

James C. Klein
8891 S.E. Eagle Avenue
Hobe Sound, Florida 33455


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):

James C. Klein
8891 S.E. Eagle Avenue
Hobe Sound, Florida 33455

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of AUGUST, 1996.
(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

PURSUANT TO THE PROVISIONS OF SECTION 607.501, 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: Promo Ent., Inc.

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

James C. Klein
(Name)

8891 S.E. Eagle Avenue
(P.O. Box or Mail Drop NOT ACCEPTABLE)

Hobe Sound, Florida 33455
(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.

James C. Klein
(Signature)

13 August 1996
(Date)