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\* FLORIDA BAR CERTIFIED IN  
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August 16, 1996

CERTIFIED MAIL: 2-361-722-829

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

000001332880  
-08/27/96--01093--021  
\*\*\*140.00 \*\*\*140.00

Re: East-West Marketing & Promotions, Inc.

Dear Sir/Madam:

Enclosed herein please find one original and one copy of the Articles of Incorporation in connection with East-West marketing & Promotions, Inc. Also enclosed is our check in the amount of \$140.00 to cover the cost of filing the Articles of Incorporation. When the Articles have been filed, please forward a certified copy thereof to the undersigned at the address indicated above.

Trusting you will find the enclosed to be in order and that we will have your cooperation in this matter.

Sincerely,

*Alan H. Baseman*

ALAN H. BASEMAN  
For the Firm

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG 20 AM 8:26

FILED

AHB:ms

Enclosure

cc: Ms. Corinne Saada  
Ms. Veronique Saada  
Ms. Rose R. Saada

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*DMC 8/21/96*

87.50 F.F.  
52.50 C.C.  
140.00

ARTICLES OF INCORPORATION  
OF  
EAST-WEST MARKETING & PROMOTIONS, INC.

FILED

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

ARTICLE I: NAME

The name of the corporation shall be EAST-WEST MARKETING & PROMOTIONS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1872 NE 198 Terrace, North Miami Beach, FL 33179.

ARTICLE III: CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation are Corinne Saada, 1872 NE 198 Terrace, North Miami Beach, FL 33179. The written acceptance of the initial registered agent, as required by Section 607.0501(3), Florida Statutes, is attached to these Articles of Incorporation.

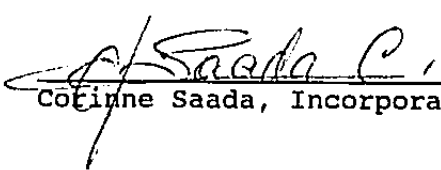
ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are Corinne Saada, 1872 NE 198 Terrace, North Miami Beach, FL 33179.

ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The name and address of the initial Board of Directors and Officers of this corporation are Rose R. Saada, President and Director, 1872 NE 198 Terrace, North Miami Beach, FL 33179; Veronique A. Saada, Vice-President and Director, 19670 East Country Club Drive, Aventura, Florida 33180; and Corinne Saada, Secretary-Treasurer and Director, 1872 NE 198 Terrace, North Miami Beach, FL 33179.

The undersigned executed these Articles of Incorporation on the 16 day of August, 1996.

  
Corinne Saada, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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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 designating its registered office and registered agent in the State of Florida.

1. The name of the corporation is **East-West Marketing & Promotions, Inc.**

2. The name and address of the registered agent and office are **Corinne Saada, 1872 NE 198 Terrace, North Miami Beach, FL 33179.**

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.

Signature: Corinne Saada

Date: 8-16-96