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CORPCO®

CORPORATIONS & COMPANIES, INC.

Incorporation Specialists

Suite 300A
Two Greenville Crossing
4001 Kennett Pike
P. O. Box 4477
Wilmington, Delaware 19807-0477
(302) 652-4800

(800) 318-7407

Telecopier
(302) 652-6760

8 August 1996

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*****70.00 *****70.00

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Advanced Marketing
RE: PROMOTIONAL CONCEPTS INC./ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed herewith for filing with the Florida Department of State are an original and one copy of the Certificate of Incorporation of PROMOTIONAL CONCEPTS INC., as well as the Certificate of Designation of Registered Agent/Registered Office. Please file the Articles of Incorporation on a regular basis, and return a stamped "FILED" copy of same to our office by regular mail in the enclosed, self-addressed, stamped return envelope. Also, enclosed herewith is our check in the amount of \$70.00, representing payment of filing fees incurred in connection with this matter.

If you have any questions, please do not hesitate to contact me. Thank you in advance for cooperation and assistance in this matter.

Very truly yours,

Donna M. Thompson

DONNA M. THOMPSON
Incorporation Specialist

DMT:ccb
Enclosures

W-17050
KR 8.12
8.27

(ccb\letters\flstate.ltr)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Suite 300A
Two Greenville Crossing
4001 Kennett Pike
P. O. Box 4477
Wilmington, Delaware 19807-0477
(302) 652-4800

FILED
27 AUG 1996
3:01 PM
STATE OF FLORIDA
CORPORATION DIVISION

Telecopier
(302) 652-6760

(800) 318-7407

21 August 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ADVANCED MARKETING, INC. /ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed herewith for filing with the Florida Department of State are an original and one copy of the Certificate of Incorporation of ADVANCED MARKETING, INC., as well as the Certificate of Designation of Registered Agent/Registered Office. These are being resubmitted for the rejected PROMOTIONAL CONCEPTS INC. Please file the Articles of Incorporation on a regular basis, and return a stamped "FILED" copy of same to us by the enclosed return, self-addressed, stamped envelope. We have not enclosed our check in the amount of \$70.00, representing payment of filing fees as we did not receive it back and assume it has been credited to our account.

If you have any questions, please do not hesitate to contact me. Thank you in advance for cooperation and assistance in this matter.

Very truly yours,

Donna M. Thompson

DONNA M. THOMPSON
Incorporation Specialist

DMT:ccb
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1996

DONNA M THOMPSON
CORPORATIONS & COMPANIES, INC.
P.O. BOX 4477
WILMINGTON, DE 19807-0477

SUBJECT: PROMOTIONAL CONCEPTS INC.
Ref. Number: W96000017050

We have received your document for PROMOTIONAL CONCEPTS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00038772

ARTICLES OF INCORPORATION

of

ADVANCED MARKETING, INC.

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: **ADVANCED MARKETING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2263 Northeast 164th Street, North Miami Beach, Florida 33160.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock, with no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Michael J. Terrinioni, 2263 Northeast 164th Street, North Miami Beach, Florida 33160.

ARTICLE V - DIRECTOR(S)

The name(s) of the director(s) is(are): Michael J. Terrinioni.


ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Stephen D.M. Robinson, President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 6th day of August, 1996.

CORPORATIONS & COMPANIES, INC.

BY:


STEPHEN D.M. ROBINSON, President
Incorporator

1106

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: ADVANCED MARKETING, INC.

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

Michael J. Anninoni
(Name)
22103 N.E. 16th St
(P.O. Box not acceptable)
N. Miami Beach, FL 33160
(City/State/Zip)

FILED
95 AUG 27 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.

Michael J. Anninoni
(Signature)

7-27-96
(Date)