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WENRICK & ASSOCIATES, C.P.A.

FILED

97 JAN 13 AM 11:57

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 9, 1996

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

1-6-97

RE: ARTICLES OF INCORPORATION
Contemporary Promotional Products,
Inc.

400002033194--4
-12/19/96--01008--002
*****70.00 *****70.00

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION FOR Contemporary Promotional Productions, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on letterhead.

Sincerely yours,

John C. Wenrick

WENRICK & ASSOCIATES, C.P.A.

ENCLOSURES

OK 1/15/97
26683
172/11/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1996

JOE C. WENRICK
4013 W LINEBAUGH AVE
TAMPA, FL 33624

SUBJECT: CONTEMPORARY PROMOTIONAL PRODUCTS, INC.
Ref. Number: W96000026683

We have received your document for CONTEMPORARY PROMOTIONAL PRODUCTS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00056667

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97 JAN 13 AM 11:57

**ARTICLES OF INCORPORATION
OF**

TALLAHASSEE, FLORIDA

CONTEMPORARY PROMOTIONAL PRODUCTS, INC.

1-13-97

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is Contemporary Promotional Products, Inc. (hereinafter called the "Corporation").

ARTICLE II - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of January 6, 1997 and will exist for a perpetual period.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue two thousand (2,000) shares of common stock, having a par value of one cent (\$0.01) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of the Corporation is 12909 N. 56th. #202, Tampa, Fl. 33617 and the name of the initial registered agent of the corporation at that address is Audrey Brantley and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified is:

Audrey Brantley
12909 N. 56th. #202
Tampa, Fl. 33617

ARTICLE VII - INCORPORATOR

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

Audrey Brantley
12909 N. 56th. #202
Tampa, Fl. 33617

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors or may adopt new Bylaws.

IN WITNESS WHEREOF, I have set my hand this 1-6-97 day of January, 1997 on these Articles of Incorporation.


Audrey Brantley, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

TALLAHASSEE, FLORIDA

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 IN DESIGNATION
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Contemporary Promotional
Products, Inc.

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

Audrey Brantley
12909 N. 56th. #202
Tampa, Fl. 33617

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.

Audrey Brantley
(Signature)

1-6-97
(Date)