

P97000009095

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

January 20, 1997

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-01/24/97--01051--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PRN PROMOTIONS, INC. \.

FROM: PRN PROMOTIONS, INC.

1774 Burma Terrace

Melbourne, FL 32935

407-255-8962

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

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PRN PROMOTIONS, INC.

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

CORPORATE NAME

The name of this Corporation shall be: PRN PROMOTIONS, INC. located at: 1774 Bruman Terrace, Melbourne, Florida 32935

ARTICAL II  
PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be: 1774 Bruman Terrace, Melbourne, Florida 32935

ARTICLE III

NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issued and have outstanding at any one time is 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI  
REGISTERED AGENT  
AND  
INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial registered office of this Corporation in the State of

Florida shall be:  
Ian Panton  
1774 Bruman Terrace  
Melbourne, Florida 32935

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VII  
BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII  
INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Ian Panton  
1774 Bruman Terrace  
Melbourne, Florida 32935

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX  
OFFICERS

The officers of this Corporation shall be a President, Secretary, and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE X**

**INITIAL OFFICERS**

The name of the initial officer of this Corporation and his street address is:

President/Treasurer

Ian Panton  
1774 Bruman Terrace  
Melbourne, Florida 32935

**ARTICLE XI**

**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Ian Panton  
1774 Bruman Terrace  
Melbourne, Florida 32935

ARTICLE XII  
A M E N D M E N T S

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a least a majority of the stock entitled to vote. unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporated, has executed the foregoing Articles of Incorporation of this 20th day of January, 1997.

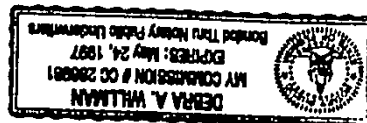
X Ian Panton  
Ian Panton

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, a Notary Public, personally appeared Ian Panton, to me known to be the person described as Incorporator and who excuted the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 20th day of January, 1997.

Debra A. Willman  
Notary Public - State of Florida



My Commission Expires: 5/24/97

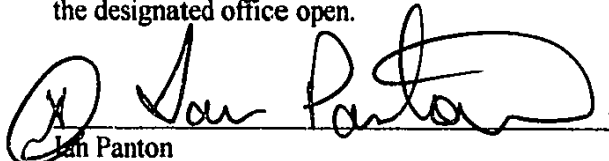
C E R T I F I C A T E

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PRN Promotion, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Melbourne, County or Brevard, State of Florida, has named Ian Panton, 1774 Bruman Terrace, Melbourne, State of Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this and agrees to comply with the provisions of Florida relative to keeping the designated office open.

A handwritten signature in cursive script, appearing to read "Ian Panton", written over a horizontal line.

Ian Panton  
As Registered Agent

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