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EMPIRE CORPORATE KIT

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EMPIRE CORPORATE KIT  
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((H97000002516 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BIG THINKING PROMOTIONS, INC.

AUDIT NUMBER.....H97000002516

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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BIG THINKING PROMOTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be:  
BIG THINKING PROMOTIONS, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:  
3031 SW 27 AVE. #2  
MIAMI, FLORIDA 33133,  
and the name of the initial Registered Agent for the corporation at that address is JORGE SANZ.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall not be limited by any limitation on the amount or type of damages, recovery or benefits payable by or for any insurance policy.

PREPARED BY: RJC Collection - 6965 SW 117 AVE Rene Claraveja  
305-595-3020 Miami, FL 33183

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ARTICLE VIII SELF DEALING

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No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

JORGE SANZ

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

JORGE SANZ  
3031 SW 27 AVE.#2  
MIAMI, FLORIDA 33133

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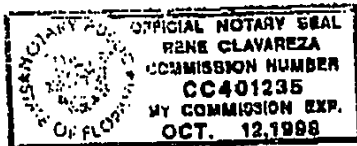
IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on this 10TH day of FEBRUARY, 1997.

Incorporator:

Jorge Sanz

The foregoing instrument was executed and acknowledged before me  
at MIAMI, County of DADE, State of FLORIDA,  
this 10th day of February, 1997 by Jorge Sanz  
("Incorporator"), who is personally known to me ~~XXXXXXXXXXXXXXXXXXXX~~  
~~XXXXXXXXXXXXXXXXXXXX~~ and who ~~did~~/did not take an  
oath.

(SEAL)



Rene Clavarez  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of FLORIDA. BIG THINKING PROMOTIONS, INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at:

3031 SW 27 AVE. #2  
MIAMI, FLORIDA 33133

JORGE SANZ has named:

JORGE SANZ  
3031 SW 27TH AVE. #2  
MIAMI, FLORIDA 33133

as its Agent to accept service of process within this State

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**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

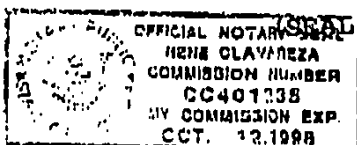
Registered Agent:

*Jorge Sanz*

BEFORE ME, the undersigned authority, this day personally appeared

JORGE SANZ ("Registered Agent"), at MIAMI  
County of DADE, State of FLORIDA, who is personally  
known to me ~~as a person who is personally known to me~~  
and who ~~did~~ did not take an oath and who, after being duly sworn, depos-  
es and says that the facts and matters contained above are true and cor-  
rect, and that he has executed the same for the purposes expressed here-  
in.

WITNESS my hand and official seal this 10th day of February,  
19 97.



*Rene Clavarez*  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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