

8970000285-27

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

97 MAR 28 PM 3:30

RECEIVED

AL MAR 28 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY DBP _____

WALK-IN Will Pick Up 3/28/1104

RE: Left Hook

Promotions Fnc.

C.C. FEE. DISBURSED

Capital ExpressSM _____
Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
☒ Cert. Copy(s) _____

Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S- _____
Fictitious Name File _____

Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing 000002127050--9

Corporate Kit ***122.50 ***122.50
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, _____ Copies
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs. _____

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

FILED

97 MAR 28 PM 3:30

STATE OF FLORIDA

OF

LEFT HOOK PROMOTIONS, INC.

The undersigned subscriber of these Articles of Incorporation is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: **LEFT HOOK PROMOTIONS, INC.**

SECOND: The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services as a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or service may also be purchased or paid for with the capital

stock at a just valuation of said property, to be fixed by the director of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of the capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

Registered Agent and Address

JEFFREY S. KRAMER, ESQ.
7700 N. Kendall Drive
Suite 803
Miami, FL 33156

Corporate Mailing Address

LEFT HOOK PROMOTIONS, INC.
3060 Virginia Street
Coral Gables, FL 33133

SEVENTH: The number of director(s) constituting the initial board of director(s) is one (1).

EIGHTH: The name and post office address of the President, Secretary, Treasurer, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President:

HOWARD KLEINBERG
3060 Virginia Street
Coral Gables, FL 33133

NINTH: The name and post office address of the sole incorporator is:

HOWARD KLEINBERG
3060 Virginia Street
Coral Gables, FL 33133

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto have set their hand(s) and seal(s) this 26th day of March 1997.

LEFT HOOK PROMOTIONS, INC.

By:

Howard Kleinberg
HOWARD KLEINBERG, Incorporator

FILED

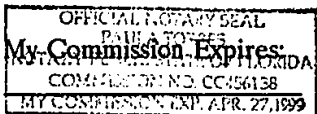
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BE IT REMEMBERED, that on this day personally appeared before me, HOWARD KLEINBERG, party to the foregoing Articles of Incorporation, known to me personally, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 26th day of March 1997.



Paula Jones

NOTARY PUBLIC, STATE OF FL

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.

Jeffrey S. Kramer

Registered Agent