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201 NORTH MACDILL AVENUE TAMPA, FLORIDA 33609

FACSIMILE (813) 872-9219

May 14, 1997

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314 60000218336--7 -05/19/97--01127--014 ****122.50 ****122.50

Re: Sheldon Promotions, Inc. Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced business and a check in the amount of \$122.50 to cover the filing fee, Registered Agent Designation fee, and for a Certified copy.

I would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,

Susan Marshall, Year Marshall James L. Clark, Esquire

JLC/sem Enclosure FILED M 9: 01
SECRETARISSEE, FLORID

ARTICLES OF INCORPORATION

OF

SHELDON PROMOTIONS, INC.

Store 10 Mg O, 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: SHELDON PROMOTIONS, INC. The principal place of business shall be 3116 West LaSalle Street, Tampa, Hillsborough County, Florida 33607.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have 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 201 North MacDill Avenue, Tampa, Florida 33609, Hillsborough County and the name of the initial registered agent of the corporation at that address is JAMES L. CLARK.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The Board of Directors shall consist of not fewer than one (1) nor more than seven (7) person(s). The name and street address of the initial Director of the corporation, who shall hold that position for the first year of the corporation or until such earlier time as she may resign or be removed from such position as provided by the corporation's by-laws, is:

Michael Sheldon Director

3116 West LaSalle Street Tampa, Florida 33607

ARTICLE VII. OFFICERS

The names and street addresses of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Sheldon Director/President Vice-President/Treasurer Secretary 3116 West LaSalle Street Tampa, Florida 33607

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Michael Sheldon

COUNTY OF HILLSBOROUGH)

3116 West LaSalle Street Tampa, Florida 33607

ARTICLE IX. SHAREHOLDER'S PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE X. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation may qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

	IN WITNESS WHERE	JF the undersigned	l has hereunto set her hand	and seal on this
day of	May	, 199	77.	
			Michael SHELOON Subscriber/President	Sheldon
STAT	TE OF FLORIDA))ss.		

BEFORE ME, the undersigned authority, this day personally appeared MICHAEL SHELDON, to me well known and known by me to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he voluntarily executed same for the purpose

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	therein expressed, and did take an oath.
	WITNESS my hand and official seal this 6th day of May (1991.
	NOTARY PUBLIC STATE OF FLORIDA AT LARGE
	My Commission Expires: Susan Marabel Notary Public, State of Florida My Cornen. Expires Agr. 28, 2000 No. Co. Co. Co. Co. Co. Co. Co. Co. Co. C
	Personally known or Produced Identification
	Identification Produced:
	ACCEPTANCE OF REGISTERED AGENT I hereby accept the designation of registered agent as provided in the Articles of Incorporation of SHELDON PROMOTIONS, INC. Dated this 6 day of 4, 1997.
	JAMEST CLARK
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