P9700002190 FILED

Law Offices

97 JUL 17 PM 1:18

James W. Moore, P.A.

TALLAHASSEE, FLORIDA

PLEASE REPLY TO

700 N.E. 90th Street Miami, Florida 33138

(305) 759-7800 (305) 759-1743 fax

July 15, 1997

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

500002240405--2 -07/17/97--01055--008 *****70.00 *****70.00

Re: L & M Promotional Items, Inc.

Dear Sirs:

Enclosed please find this firm's check in the amount of \$70.00 representing the filing fee in regard to the enclosed Articles of Incorporation for the above.

Should you have any questions, please let me know.

Sincerely,

Patricia R. Davis Legal Assistant

Enc.

OH 110/97

ARTICLES OF INCORPORATION

97 JUL 17 PM 1:18

The undersigned Incorporator, for the purpose of forming are corporation under the Florida Business Corporation: TALLAHASSEL TERMIDA adopts the following Articles of Incorporation: TALLAHASSEL TERMIDA

ARTICLE I: The name of this corporation is:

L & M PROMOTIONAL ITEMS, INC.

ARTICLE II: The principal office and mailing address of the corporation shall be: 7850 SW 131 AVE.

MIAMI, FL 33183

ARTICLE III: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation are:

HARVEY A. MARDER 7850 SW 131 AVE. MIAMI, FL 33183

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the bylaws of the corporation. The name and address of the initial director of the corporation is:

HARVEY A. MARDER 7850 SW 131 AVE. MIAMI, FL 33183

ARTICLE VII: The name and address of the Incorporator of the corporation is:

HARVEY A. MARDER 7850 SW 131 AVE. MIAMI, FL 33183 ARTICLE VIII: The corporation shall indemnify its officers,

directors, employees and agents to the fullesty 17 pm 1:18

extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these ATE Articles of Incorporation this day of x with ASSE in the ARTICLES OF INCORPORATOR

STATE OF FL

SS.

COUNTY OF PACE SS.

The foregoing instrument was acknowledged before me by Harvey A. Marder, individually. A He/She is personally known to

*

PATRICIA R DAVIS My Commission CC379047 Expires Jun. 05, 1998 Bonded by HA! 800-422-1555

identification and did take oath this 1

My Commission Expires:

me () has produced

Notary Public, State of Florida

_ day of July

Note: Stamp or print notary name.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

HARVEY A. MARDER