P97000064348

TRANSMITTAL LETTER

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

Subject: Impulse Promotions, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From:

Manuel Alfonso

8518 S.W. 8th Street, Suite 1323

Miami, FL 33144

(Day Telephone) 305-410-9892

Manuel Alfonso, President

IMPULSE PROMOTIONS, INC.

40002245404--1 -07/23/97--01096-012 ****131.25 ****131.25

FILED

97 JUL 23 AM 9: 17

DIVISION OF THE CHILD ANASSEE, FLORIDA

7/25/97-TIAM

FIL.ED

97 JUL 23 AM 9: 17

DIVISION OF SCHOOL ACTIONS ARTICLES OF INCORPORATIONS OF IMPULSE PROMOTIONS, INC.

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

IMPULSE PROMOTIONS, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

8518 S.W. 8th Street, Suite 1323 Miami, FL 33144

ARTICLE III

SHARES

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office

Registered Agent: Manuel Alfonso

are:

Registered Office: 8518 S.W. 8th Street, Suite 1323

Miami, FL 33144

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation is as follows:

Manuel Alfonso 8518 S.W. 8th Street, Suite 1323 Miami, FL 33144

ARTICLE VI

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Mianuel Alfonso 8518 S.W. 8th Street, Suite 1323 Miami, FL 33144

Executed this 10th day of July, 1997, by the undersigned Incorporator.

Manuel Alfonso

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statues, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: Impulse Promotions, Inc.

The name and address of the initial registered agent and registered office are:

Registered Agent: Manuel Alfonso

Registered Office: 8518 S.W. 8th Street, Suite 1323

Miami, FL 33144

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 obligation of my positions as registered agent.

Manuel Alfonso, Registered Agent

Dated: July 10, 1997

97 JUL 23 AH 9: 17
DIV JOHN STREET GRATIONS