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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -4 AM 10:06

Requestor's Name

RANDY TAVARIS
3261 NW 64TH ST.
FORT LAUDERDALE, FL 33309

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
UNIVERSAL PROMOTIONS, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Universal Promotions, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the Corporation is organized is the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The street address of the principal office and the initial registered office and the mailing address of the Corporation are 3261 NW 64th Street, Fort Lauderdale, FL 33309. The name of its initial registered agent at such address is Randy Turcotte, who is familiar with and accepts the duties and responsibilities as registered agent for Universal Promotions, Inc.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is two (2), whose names and addresses are:

Randy Turcotte
3261 NW 64th Street
Fort Lauderdale, Florida 33309

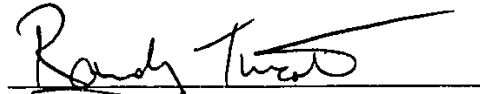
Jon Johnson
3261 NW 64th Street
Fort Lauderdale, FL 33309

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ARTICLE VII

The name and address of the sole incorporator is Randy Turcotte, 3261 NW 64th Street, Fort Lauderdale, Fl 33309.

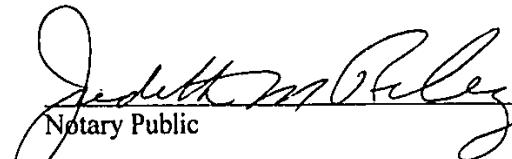
EXECUTED by the undersigned at Pompano Beach, Florida on the 14th day of July, 1997.

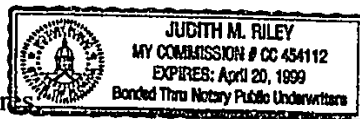

Randy Turcotte
Incorporator and Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, personally appeared RANDY TURCOTTE, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation of Universal Promotions, Inc., and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 22 day ^{July} ~~June~~, 1997


Notary Public



My Commission Expires

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