

Document Examiner
The Domestic Charter Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002286694--7 -09/03/97--01039--002 *****70.00 *****70.00

Dear Secretary of State,

Enclosed, please find one original and one copy of the Articles of Incorporation for Cottontail Promotions, Inc..

Also enclosed, please find a check, payable to the Secretary of State, in the amount of \$_70.00, which includes the statutory filing fee.

Your assistance in establishing the corporation, known as Cottontail Promotions Inc., is greatly appreciated.

Respectfully,

Deborah Gavin-Dreschnack

Tel: (813) 784-8901

e-mail: DebbiGavin@juno.com

97 SEP -8 MH II: 48
SECRETAL AND IATE
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ARTICLE OF INCORPORATION OF COTTONTAIL PROMOTIONS, INC.

FILED 97 SEP -8 AM II: 49 SECRETAL ALLAHAS SEE, FLORIDA

ARTICLE ONE

The name of the corporation is Cottontail Promotions, Incorporated.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

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

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of share consideration of the value of \$1,000.00, consisting of money labor performed or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3064 Landing Way, Palm Harbor, Florida 34684, and the name of its initial registered agent at such address is Deborah Gavin-Dreschnack.

I (accept) (do-not-accept) the designation of registered agent for Cottontail Promotions, Inc.

Alborah Gavin-Druschnack
Deborah Gavin-Dreschnack

Articles of Incorporation: Cottontail Promotions, Inc.

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SECRETA
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person, who is to serve as Director until the first annual meeting of the shareholders or until a qualified successor is elected is:

Name:

Mailing Address:

Deborah Gavin-Dreschnack

3064 Landing Way

Palm Harbor, FL 34684

ARTICLE EIGHT

The Board of Directors is empowered to make, alter, or repeal the bylaws of the Corporation without restriction of the powers conferred by this statute.

ARTICLE NINE

The name and address of each incorporator is:

Name:

Address:

Deborah Gavin-Dreschnack

3064 Landing Way

Palm Harbor, FL 34684

Incorporator

ARTICLE TEN

The powers of the incorporator cease upon filing of the Article of Incorporation.

Notary Public:

All signatures on this document have been witnessed by me. Ms. Gavin-Dreschnack is personally known to me.

Mary Freitas

(Seal)

