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10/07/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000016701 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: RUDZ AUTOMOTIVE EXPORT DEALERSHIP, INC.

AUDIT NUMBER.....H97000016701

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX (4)

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 OCT -8 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000016701

ARTICLES OF INCORPORATION

OF

RUDZ AUTOMOTIVE EXPORT DEALERSHIP, INC.

16167 S.W. 138th PLACE

MIAMI, FLORIDA 33177-1942

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -8 AM 8:15

FILED

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RUDZ AUTOMOTIVE EXPORT DEALERSHIP, INC.

The principal place of business of this corporation shall be: 16167 S.W. 138th PLACE
MIAMI, FLORIDA 33177-1942

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 PAR VALUE , ONE THOUSAND DOLLAR
1 DOLLAR PAR VALUE @ 1000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected; is(are):

ULISES RODRIGUEZ - PRESIDENT & VICE PRESIDENT

16167 S.W. 138th PLACE

MIAMI, FLORIDA 33177-1942

Prepared By: BARBARA STRONG C.P.A.
3401 N.W. 202 St.
Miami, Florida 33056
(305) 623-5109

H97000016701

H97000016701

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

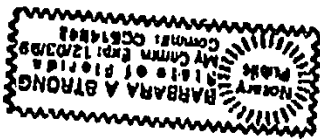
ULISES RODRIGUEZ - PRESIDENT
16167 S.W. 138th PLACE
MIAMI, FLORIDA 33177-1942

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this OCTOBER day of 05th, 19 97

Signature(s) of Incorporator(s)



ULISES RODRIGUEZ



H97000016701

97 OCT -8 AM 8:15
FILED
SECRETARY OF STATE
TALAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent. In the State of Florida.

1. The name of the corporation:

RUDZ AUTOMOTIVE EXPORT DEALERSHIP, INC.

2. The name and address of the registered agent and office is:

BARBARA A. STRONG, C.P.A. - 3401 N.W. 202ND STREET
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33056-1722
(CITY/STATE/ZIP)

SIGNATURE *Barbara Strong*

TITLE TITLED PUBLIC ACCOUNTANT

DATE 10/5/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Barbara Strong*
DATE 10/5/97

P97000086662

TRANSMITTAL LETTER

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

SUBJECT:

Promotions Unlimited, Inc. ^{V22195}

(Proposed corporate name - must include suffix)

800002295469--8
-09/17/97--01065--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Claudia Oliveira
Name (Printed or typed)

6658 Saltaire Terrace
Address

Margate Florida 33063
City, State & Zip

954-917-8321
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 7 AM 8:53

789, 135,
2544, 691, 2550
9/97 - 21502

9/10/97

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1997

CLAUDIA OLIVEIRA
6658 SALTAIRE TERRACE
MARGATE, FL 33063

SUBJECT: PROMOTIONS UNLIMITED, INC.
Ref. Number: W97000021502

We have received your document for PROMOTIONS UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 197A00046378



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

CLAUDIA B. DE OLIVEIRA
6658 SALTAIRE TERRACE
MARGATE, FL 33063

SUBJECT: PROMOTIONS' R US
Ref. Number: W97000022243

We have received your document for PROMOTIONS' R US, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00	
Registered Agent	
Designation \$35	
Certified Copy	\$52.50
Total Fee Due	\$122.50

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 697A00047945

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -7 AM 8:54

ARTICLE I NAME

The name of the corporation shall be:

Promotions R' us Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5434 W. Sample Rd. #512
Pompano Bch, FL, 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Claudia B. de Oliveira
6658 Saltaire Terrace
Margate FL, 33063

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Claudia Oliveira
6658 Saltaire Terrace
Margate, FL, 33063

Claudia Oliveira

Signature/Incorporator

10.02.97

Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Claudia Oliveira

Signature/Registered Agent

10.02.97

Date