

P98000036559



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 790772 7116563

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : April 22, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 790772-005

CUSTOMER NO: 7116563

400002496254--6

CUSTOMER: Samuel D. Ballen, Esq
SAMUEL D. BALLEEN, ESQ

Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: PROMO IDEAS INTERNATIONAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 1:42

RECEIVED
98 APR 22 AM 11:24
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
PROMO IDEAS INTERNATIONAL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 1:42

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Promo Ideas International, Inc..

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The address of the principal office and mailing address of the corporation is 1121 Homestead Road, #254, Lehigh Acres, FL 33936.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 3,000 shares, no par value.

**ARTICLE IV
ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL
REGISTERED AGENT**

The address of the initial registered office is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431. The name of the initial registered agent at that office is Samuel D. Ballen.

**ARTICLE V
NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is Samuel D. Ballen, whose address is 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL 33431.

**ARTICLE VI
DURATION AND PURPOSE**

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

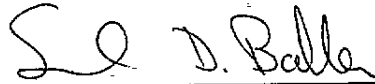
**ARTICLE VII
NAME OF DIRECTORS**

Eduardo Ugas, Enrique Bocanegra, and Alberto Lozano whose addresses are is 1121 Homestead Road, #254, Lehigh Acres, FL 33936 shall serve as the initial directors of the corporation.

**ARTICLE VIII
INDEMNIFICATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 1:42

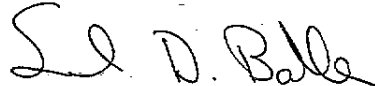
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.



Samuel D. Ballen, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing articles of incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Samuel D. Ballen, Registered Agent