

P 98000072639

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000015451 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
98 AUG 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CITIPROMOTIONS AND PRINTING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF

FILED
98 AUG 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Coporation is CITIPROMOTIONS AND PRINTING SERVICES, INC.
The principal place of business shall be: 2646 West 84th Street., Hialeah, Florida 33016

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner disolved in accordance with the laws of the State of Florida.
Corporate existence shall commence at the time of filing of the articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of thirty dollars
(\$30.00) par value common stock which shall be designated " COMMON SHARES ".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is _____
2646 WEST 84th STREET., HIALEAH, FLORIDA 33016

and the name of the initial registered agent of this corporation at that address is _____
DIGNA CARMOUZE

Prepared by: Digna Carmouze
2646 West 84th St.
Hialeah, FL 33016
H98000015451 1 (305) 753-2628

Prepared by: DIGNA CARMOUZE
2646 West 84th Street.,
Hialeah, Florida 33016

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this Corporation is (are):

DIGNA CARMOUZE 2646 WEST 84th STREET., HIALEAH, FLORIDA 33016

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these articles are:

DIGNA CARMOUZE 2646 WEST 84th STREET., HIALEAH, FLORIDA 33016

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDER REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

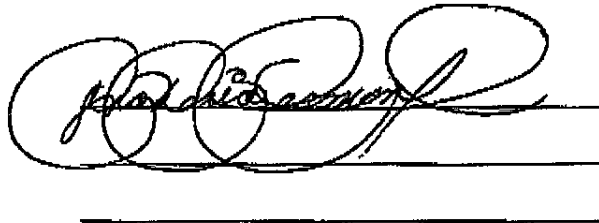
ARTICLE XIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscribers have executed these articles of incorporation this 19 day of AUGUST, 19 98.



STATE OF FLORIDA)
COUNTY OF DADE)

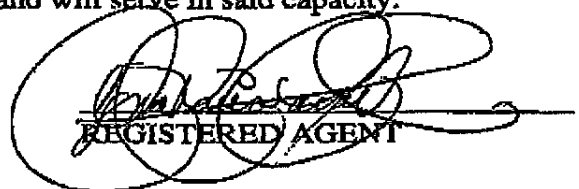
FILED
98 AUG 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DIGNA CARMOUZE known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19 day of AUGUST, 19 98.

NOTARY PUBLIC, State of Florida

I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.


REGISTERED AGENT