

Charter Number Only

12/10/98 BRYAN
MICHAEL JONES
103437

Requestor's Name

440 S. ANDREWS AVE.

Address

FT LAUDERDALE 33301

City

State

ZIP

Phone

(561) 764-2060 B

REGISTRATION ONLY

500002709785-1

-12/11/98-01028-001

*****78.75 *****78.75

CORPORATION(S) NAME

EXECUTIVE MARKETING AND PROMOTIONS, INC.



Empire Toll Free: 1-800-432-3028

98 DEC 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
EXECUTIVE MARKETING AND PROMOTIONS, INC.

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TALLAHASSEE FLORIDA

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KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be EXECUTIVE MARKETING AND PROMOTIONS, INC.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be 2300 East Oakland Park Boulevard, Suite 302, Fort Lauderdale, Florida 33306.

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand shares (1,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 440 South Andrews Avenue, Fort Lauderdale, Florida 33301 and the name of its initial registered agent at said address is Michael Jones.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one (1) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.

(II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is Frank Pagano at 2300 Oakland Park Boulevard, Suite 302, Fort Lauderdale, Florida 33306.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Frank Pagano at 2300 Oakland Park Boulevard, Suite 302, Fort Lauderdale, Florida 33306.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 9 day of December, 1998.



FRANK PAGANO

STATE OF FLORIDA

COUNTY OF BROWARD

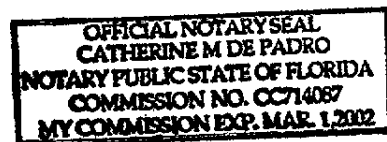
BEFORE ME, the undersigned authority, personally appeared Frank Pagano, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and Frank Pagano, did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid, this 9 day of December, 1998.



Notary Public CATHERINE M. DE PADRO
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

That Executive Marketing and Promotions, Inc., a corporation organizing under the laws of the State of Florida, has named Michael Jones, as its Registered Agent to accept service of process within this State, whose registered office is located at 440 South Andrews Avenue, Fort Lauderdale, Florida, 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.



MICHAEL JONES
440 South Andrews Avenue
Fort Lauderdale, Florida 33301
Registered Agent

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FILED