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L. Griffin 1820 N. Cumenia aux TAMPA FL 33604

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEWFILINGS	AMENDMENT	S			
Profit	Amendment		EFFECT	IVE DAT	L
NonProfit	Resignation of R.A.,	Officer/Director	1-1	-99	
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Reinstatement Trademark

Other

Examiner's Initials

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Name Reservation

ARTICLES OF INCORPORATION

STARZ PROMOTIONS, INC

ARTICLE ONE

THE NAME OF THE CORPORATION IS STARZ PROMOTIONS, INC.

EFFECTIVE DATE

ARTICLE TWO (Nature of Business)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

1.01

ARTICLE THREE (Capital Stock)

3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IN ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR (Capital)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100)

ARTICLE FIVE (Corporate Existance)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS JANUARY 01, 1999.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

ARTICLE SIX (Principal Office)

6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

2015 RESTON ROAD # 2220

ORLANDO, FLORIDA 32837

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

ARTICLE SEVEN (Number of Directors)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE EIGHT
(Name & Address of the Board of Directors & Incorporators)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

KELLY H. FOGEL/PRESIDENT 2015 RESTON ROAD # 2220 ORLANDO, FLORIDA 32837

ERIC G. FOGEL/VICE-PRESIDENT 2015 RESTON ROAD # 2220 ORLANDO, FLORIDA 32837

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, STARZ PROMOTIONS, INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES KELLY H. FOGEL, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 2015 RESTON ROAD # 2220, ORLANDO, FLORIDA 32837 AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMES 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 AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: Lelly N. Logel
, AS AGENT, INCORPORATOR, AND PRINCIPAL OFFICER OF THE CORPORATION.
EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 23 DAY OF
Jude P. Daffin
Wanda 7 Moore. WITNESS
STATE OF FLORIDA COUNTY OF HILLSBOROUGH
ON THIS 23 DAY OF <u>December</u> 1998 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED, KELLY H. FOGEL, KNOWN TO ME TO BE THOSE PERSONS WHOSE NAMES IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THISDAY OF

ROBERT B. GRIFFAN MY COMMISSION # CO 452972 EXPERTS: June 20, 1999 Bonded Thru Refery Public Underwittens