

P99000017490

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 FEB 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT; POSITIVE PROMOTIONS INC.

600002783296--7
-02/22/99--01122--014
*****78.75 *****78.75

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE
(1) COPY OF THE ARTICLES OF INCORPORATION
FOR THE ABOVE CORPORATION AND A CHECK IN
THE AMOUNT OF \$~~70.00~~.

78.75 Please send a certified copy

FROM: WARREN DOBBS
717 E. ATLANTIC BLVD.
POMPANO BCH., FL 33060

T.A. - 2/24/99

ARTICLES OF INCORPORATION
OF
POSITIVE PROMOTION INC.

FILED
99 FEB 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: POSITIVE PROMOTIONS INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

717 E. ATLANTIC BLVD.
POMPANO BCH, FL 33060

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND SHARES, ONE DOLLAR PAR VALUE, COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT &
ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

WARREN DOBBS
717 E. ATLANTIC BLVD.
POMPANO BCH, FL 33060

ARTICLE V INCORPORATORS

THE NAME AND ADDRESSES OF THE INCORPORATORS TO THESE ARTICLE OF INCORPORATION ARE;

WARREN DOBBS
717 E. ATLANTIC BLVD.
POMPANO BCH, FL 33060

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF JANUARY, 1999.


WARREN DOBBS PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: POSITIVE PROMOTIONS INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

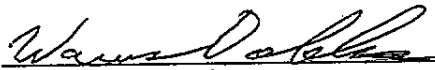
WARREN DOBBS
717 E. ATLANTIC BLVD.
POMPANO BCH., FL 33060

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TALLAHASSEE, FLORIDA


WARREN DOBBS , PRESIDENT

JANUARY 15, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.


WARREN DOBBS

JANUARY 15, 1999