Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

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SECRETARY OF STATE

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FLORIDA PROFIT CORPORATION OR P.A.

DELTA PROMOTIONS, INC.

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Page 1 of 2

H99-5159

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

DELTA PROMOTIONS, INC.

Address of Corporation: 3475-12 MYSTIC POINT DRIVE

AVENTURA, FL 33180

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: LARRY WEBMAN

REGISTERED OFFICE: 3475-12 MYSTIC POINT DRIVE

AVENTURA, FL 33180

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. LARRY WEBMAN, 3475-12 MYSTIC POINT DRIVE, AVENTURA, FL. 33180

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LARRY WEBMAN

3475-12 MYSTIC POINT DRIVE

AVENTURA, FL 33180

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-5159

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571