

P 99000032091

13540 NW 5<sup>th</sup> Ct. #103  
Pembroke Pines, FL 33028

March 31, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 APR -5 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002828776--5  
-04/05/99-01045-004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Please accept the enclosed Articles of Incorporation as proper documentation for creating Huge Promotions, Inc., a Florida corporation. I have also enclosed a check in the amount of \$87.50, which covers the filing fee, a certified copy and a certificate of status. Please feel free to call me at 305-500-4782 should you have any questions regarding this matter.

Sincerely,



Gregory A. Haddock  
Registered Agent

Enclosures: 4

F. CHESSEY APR 8 1999

**ARTICLES OF INCORPORATION**

**OF**

**HUGE PROMOTIONS, INC.**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be HUGE PROMOTIONS, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The address of the principal office and the mailing address shall be 13540 Northwest 5th Court #103, Pembroke Pines, Florida 33028.

**ARTICLE III: SHARES**

The maximum aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have no par value.

**ARTICLE IV: REGISTERED AGENT**

The street address of the initial registered office of the corporation is 13540 Northwest 5th Court #103, Pembroke Pines, Florida 33028, and the name of its initial registered agent at such address, is Greg Haddock.

**ARTICLE V: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE VI: CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE VII: DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these articles of incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Albert Martellacci  
1901 Brickell Avenue  
B2406  
Miami, Florida 33129

Greg Haddock  
13540 Northwest 5th Court  
#103  
Pembroke Pines, Florida 33028

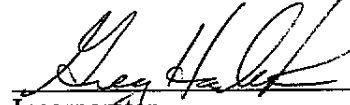
**ARTICLE VIII: INCORPORATOR**

The name and address of each incorporator is:

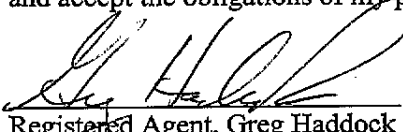
Albert Martellacci  
1901 Brickell Avenue  
B2406  
Miami, Florida 33129

Greg Haddock  
13540 Northwest 5th Court  
#103  
Pembroke Pines, Florida 33028

  
Incorporator      3/29/99  
Date

  
Incorporator      3/29/99  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

  
Registered Agent, Greg Haddock

3/29/99  
Date

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