

P99000033732

April 12, 1999

Secretary of State
Division of Corporations
Corporations Record Bureau
409 E Gaines St
Tallahassee, FL 32399

ATTENTION: Bobby Cox
RE: E PROMO'S, INC.

Dear Bobbie Cox

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, and Fee for Registered Agent Designation for the above named corporation.

Please return one stamped copy with your letter that states the Charter number.

Sincerely,



Jim Kent
2810 SW 122 Ave
Miami, FL 33175
305-220-8477

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND
READY TO MAIL FOR IMMEDIATE RETURN..... PLEASE.

100002838051--6
-04/13/99--01009--039
*****70.00 *****70.00

FILED
99 APR 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/13/99
[Handwritten initials]

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:

E Promo's, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is:

9050 SW 157TH Place, Miami FL 33193

ARTICLE III SHARES

The number of shares of stock is:

One thousand (1,000) shares @ \$1 par value

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Lazaro Ortega
9050 SW 157TH Place, Miami FL 33193

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jim Kent
2810 SW 122 Avenue, Miami FL 33175

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Lazaro Ortega
9050 SW 157TH Place, Miami FL 33193

I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Jim Kent
Signature/Registered Agent

[Signature]
Signature/Incorporator/President

4-12-98
Date

4-12-98
Date

FILED
99 APR 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA