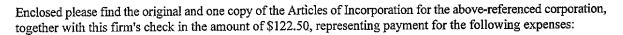
# EXEITH A. JAMES PAGO 46885

#### **VIA OVERNIGHT MAIL**

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: AA PROMOTIONS, INC.

Dear Sir/Madam:



Total \$122.50	
Filing Fee \$35.00 Registered Agent Fee 35.00 Certified Copy 52.50	_

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

KEITH A. VAMES

KAJ/jmd Enclosures

Mr. Alan J. Aronson

00000288068U---05/20/99--01012--012 \*\*\*\*122.50 \*\*\*\*\*\*78.75

53

#### **ARTICLES OF INCORPORATION**

#### <u>OF</u>

### AA PROMOTIONS, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

#### <u>NAME</u>

The name of the Corporation is AA PROMOTIONS, INC.

#### ARTICLE II

#### **DURATION**

The Corporation shall have perpetual existence.

# FILLED 99 MAY 20 PM 2: 55 SECRETARY OF STATE TALLAHASSEE, FLORID

#### **ARTICLE III**

# PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 4243 Old Boynton Road, Boynton Beach, Florida 33436.

#### ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

#### **CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5725 Corporate Way, Suite 106, West Palm Beach, Florida 33407. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

#### ARTICLE VII

#### INITIAL DIRECTOR

The names and street addresses of the initial directors of the Corporation are as follows:

Name: Address:

Alan J. Aronson 4243 Old Boynton Road

Boynton Beach, Florida 33436

## **ARTICLE VIII**

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

#### ARTICLE IX

#### **INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

5725 Corporate Way, Suite 106 West Palm Beach, Florida 33407

WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this day of May, 1999.
Leith a. James.
KEITHA. JAMES, ESQ.
STATE OF FLORIDA
COUNTY OF PALM BEACH
16th
The foregoing Articles of Incorporation were acknowledged before me this day of
May, 1999, by KEITH A. JAMES, ESQ., who:
is personally known to me; or
[ ] has produced identification:
Melee May a del
Notary Public, State of Florida
1/ Julie May Doll
(Print, Type or Stamp Commissioned Name of Notary Public)

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of AA PROMOTIONS, INC., as made in the foregoing Articles of Incorporation.

DATED this day of May, 1999.

KEITH A. JAMES, ESO

99 MAY 20 PM 2: 55
SECRETARY OF STATE
SECRETARY OF FLORIDA