

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Patrice Hunter
Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

FLORIDA PROFIT CORPORATION OR P.A.

THE GREAT AMERICAN PROMOTION COMPANY, INC.

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ARTICLES OF INCORPORATION
OF
THE GREAT AMERICAN PROMOTION COMPANY, INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of THE GREAT AMERICAN PROMOTION COMPANY, INC., a Florida corporation (the "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

NAME

The name of the Corporation is THE GREAT AMERICAN PROMOTION COMPANY, INC. and the street address of the initial principal office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

ARTICLE II

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 III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

PREPARED BY: Gerald W. Gritter, Esq.
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, Florida 33301
(954) 462-3300
Florida Bar No. 0282170

FAX AUDIT NO. H99000016125 9

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have three Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Ernie DiMartino	100 Northeast Third Avenue, Suite 1100 Fort Lauderdale, FL 33301
Ben K. O'Dell	100 Northeast Third Avenue, Suite 1100 Fort Lauderdale, FL 33301
Paul Schryver	100 Northeast Third Avenue, Suite 1100 Fort Lauderdale, FL 33301

FAX AUDIT NO. H99000016125 9

FAX AUDIT NO. H99000016125 9

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Name

Address

Gerald W. Gritter

100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 30 day of June, 1999.



GERALD W. GRITTER, Incorporator

FAX AUDIT NO. H99000016125 9

FAX AUDIT NO. H99000016125 9

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for THE GREAT AMERICAN PROMOTION COMPANY, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

EMO CORPORATE SERVICES, INC.

Dated: June 30, 1999By: Patrice A. Hunter
PATRICE A. HUNTER, Assistant Secretary
Initial Registered AgentFILED
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TALLAHASSEE FLORIDA

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