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LISA'S STAR PROMOTIONS, INC.

8360 W. OAKLAND PK. BL. #305B SUNRISE, FLORIDA 33351

November 23, 1999

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

FILED
NOV 29 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: INCORPORATION OF
LISA'S STAR PROMOTIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of LISA'S STAR PROMOTIONS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Lisa Scipione
LISA SCIPIONE

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*****70.00 *****70.00

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ARTICLES OF INCORPORATION
OF
LISA'S STAR PROMOTIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **LISA'S STAR PROMOTIONS, INC.** The principal address of the corporation is: 8360 W. OAKLAND PK. BL. #305B SUNRISE, FLORIDA 33351.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

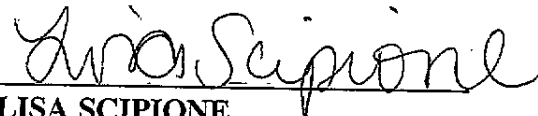
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8360 W. OAKLAND PK. BL. #305B SUNRISE, FLORIDA 33351, and the name of its initial registered agent at such address is LISA SCIPIONE.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


LISA SCIPIONE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|----------------|--|
| LISA SCIPIONE | 8360 W. OAKLAND PK. BL. #305B SUNRISE, FLORIDA 33351 |
| LISA CIANCIOLA | 8360 W. OAKLAND PK. BL. #305B SUNRISE, FLORIDA 33351 |


ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|---------------|--|
| LISA SCIPIONE | 8360 W. OAKLAND PK. BL. #305B SUNRISE, FLORIDA 33351 |


LISA SCIPIONE, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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