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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR -9 PM 5:12

FILED

TRANSMITTAL LETTER

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

SUBJECT: 1st Products, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Susan Kleinsasser
Name (Printed or typed)

1726 SE 2nd Street
Address

Cape Coral, FL 33990
City, State & Zip

239-772-8442
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 APR -9 PM 5: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

1st Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1726 SE 2nd Street
Cape Coral, FL 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale and retail trade of floorcovering and cabinets.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Susan Kleinsasser, President	John Kleinsasser, Vice President
1726 SE 2nd Street	1726 SE 2nd Street
Cape Coral, FL 33990	Cape Coral, FL 33990

ARTICLE VI REGISTERED AGENT

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

Susan Kleinsasser
1726 SE 2nd Street
Cape Coral, FL 33990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan Kleinsasser
1726 SE 2nd Street
Cape Coral, FL 33990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan Kleinsasser
Signature/Registered Agent

4-6-04
Date

Susan Kleinsasser
Signature/Incorporator

4-6-04
Date