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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

APPLETON MARKETING & INVESTMENTS, INC.

Certificate of Status	• 0
Certified Copy	1
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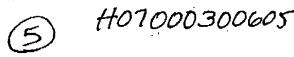
Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

APPLETON MARKETING & INVESTMENTS, INC.

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

APPLETON MARKETING & INVESTMENTS, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be to engage in any or all lawful activity for which corporations may be Incorporated under the provisions of the Florida General Corporations Act.

ARTICLE III

The total authorized capital stock of the corporation shall be 1,000 Shares of common stock having a par value of \$1.00 per share.

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ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The street address of the initial registered office of the corporation and principal place of business is:

80 NE 185 TERRACE MIAML FL 33169

And the name of its initial registered agent at such address is:

AUSTIN J. APPLETON 80 NE 185 TERRACE MIAMI, FL 33169

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as the said director is:

> AUSTIN J. APPLETON 80 NE 185 TERRACE MIAMI, FL 33169

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ARTICLE VII

The name and address of the incorporator is:

AUSTIN J. APPLETON 80 NE 185 TERRACE MIAMI, FL 33169

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of December, 2007.

Austin J. Appleton

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a notary duly authorized in the State and County named above, personally appeared Austin J. Appleton, to me known to be the person described in and who executed the foregoing Articles of Incorporation for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, Florida, Broward County, Florida, this 12th day of December, 2007.

Angela Manalaysay
Angela Manalaysay
Angela Man. 16, 2010
Toman Co. Inc.

Light Maralapay

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The undersigned, Austin J. Appleton, having been designated to act as registered agent hereby agrees to act in this capacity

Austin J. Appleton REGISTERED AGENT

BEFORE ME, the undersigned authority, on this day personally appeared, Austin J. Appleton, who, first being duly sworn, deposes and says that he is the person designated as Registered Agent in the above and foregoing Acceptance; that he has read the same, knows the contents thereof, and that the same is true and correct.

SWORN TO AND SUBSCRIBED before me on this 12th day of December, 2007.

NOTARY WEST C-STATE OF FLORIDA ANSCIE Manalaysay Commission # DD507141 Expires: JAN. 16, 2010 Bonded Thru Adante Bonding Co., Inc. Jugila Maralaysay

SECHETAKL OF STATE