

P980000010545

TRANSMITTAL LETTER

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

000002409410--4
-01/22/98--01117--015
*****78.75 *****78.75

SUBJECT: AMERICAN PRODUCT EXPORTERS, INC., (also doing business as:
AMPRODEX, INC.)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL G. SCHNEIDER

9591 Fontainebleau Blvd., Apt. 612

Miami, Florida 33172

Daytime telephone: (305) 559-1187
Fax: (305) 559-7017

FILED
98 JAN 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

278-5993
86/198/1
1/26/98

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 26, 1998

MICHAEL G. SCHNEIDER
9591 FONTAINEBLEAU BLVD
APT. 612
MIAMI, FL 33172

SUBJECT: AMERICAN PRODUCT EXPORTERS, INC.
Ref. Number: W98000001717

We have received your document for AMERICAN PRODUCT EXPORTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00004126

Dear Dana,
Thanks for your help -
Kindest regards,
Michael Schneider

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

98
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
JAN 22 AM 10:30

ARTICLE I NAME

The name of the corporation shall be: **AMERICAN PRODUCT EXPORTERS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9591 Fontainebleau Blvd., Apt. 612, Miami, Florida 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Michael G. Schneider
9591 Fontainebleau Blvd., Apt. 612
Miami, Florida 33172**

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

**Michael G. Schneider
9591 Fontainebleau Blvd., Apt. 612
Miami, Florida 33172**

ARTICLE VI EFFECTIVE DATE OF COMPANY

The effective date for the present company shall be:

January 19, 1998

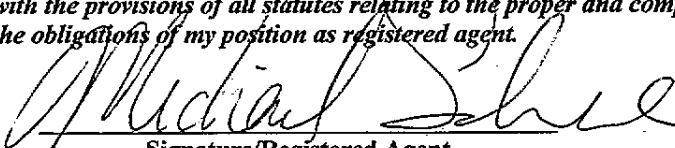


Signature/Incorporator

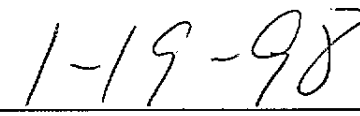


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.



Signature/Registered Agent



Date