

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN PRODUCT TECHNOLOGY INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-02/01/00--01075--007

*****78.75 *****78.75

Examiner's Initials

RECEIVED
00 FEB -1 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB -1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

AMERICAN PRODUCT TECHNOLOGY INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: AMERICAN PRODUCT TECHNOLOGY INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	WILLIAM R SARACENI		
ADDRESS	3012 N W 82nd Ave		
CITY	Miami	FLORIDA	ZIP 33122

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

CONTINUED (SEE ATTACHED SCHEDULE)

ARTICLES OF INCORPORATION
OF
AMERICAN PRODUCT TECHNOLOGY INC.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.....

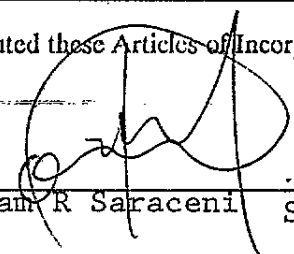
1.	WALDEMAR SARACENI	PRESIDENT TREASURER	51 % Stock
	3012 N W 82nd Ave Miami Fl 33122....		
2.	Eva Saraceni	Vice President	20 %
	3012 N W 82nd Ave Miami Fl 33122....		
3.	William R Saraceni	Secretary	10 %
	3012 N W 82nd Ave Miami Fl 33122....		
4.	Wagner R Saraceni	Office Manager	10 %
	3012 N W 82nd Ave Miami Fl 33122....		
5.	Waldemar A Saraceni	Office Manager	9 %
	3012 N W 82nd Ave Miami Fl 33122....		

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	WILLIAM R SARACENI		
ADDRESS	3012 N W 82nd Ave		
CITY	Miami	STATE	FL ZIP 33122
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of Jan, 19 2000


 William R Saraceni Secretary

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Miami Dade)

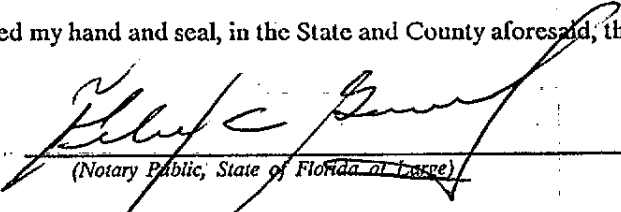
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

William R Saraceni

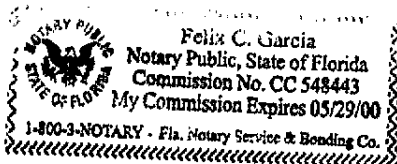
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of Jan, 19 2000

(Notary Seal)


 (Notary Public, State of Florida at Large)

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AMERICAN PRODUCT TECHNOLOGY INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3012 N W 82nd Ave.

Miami Fl 33122

has named WILLIAM R SARACENI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

(registered agent)
WILLIAM R SARACENI

FILED
00 FEB - 1 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA