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TRANSMITTAL LETTER

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

100003226211--4--
-04/27/00-01029-006
*****78.75 *****78.75

SUBJECT: ADVANCED PAPER TECHNOLOGIES CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: EILEEN MEYER
Name (Printed or typed)

2727 N. HWY A1A, UNIT 501
Address

INDIALANTIC, FL 32903
City, State & Zip

321-777-1127
Daytime Telephone number

FILED
 00 APR 27 PM 3:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

JS 4/27

ARTICLES OF INCORPORATION

Article 1: Name

The name of the corporation shall be: **Advanced Paper Technologies Corp.**

Article 2: Principal Office

2727 N. Hwy A1A, Unit 501
Indialantic, FL 32903

Article 3: Purpose

The general purpose for which this corporation is formed is to include transactions of an or all lawful business for which corporations may be incorporated under Title XXXV, Chapter 607, of the Revised Florida Statutes.

Article 4: Shares

The aggregate number of shares which this corporation shall have authority to issue is **200** shares, at **no par value**.

Article 5: Initial Officers/Directors

None have been appointed.

Article 6: Registered Agent

The name and address of the registered agent is:

Eileen F. Meyer
2727 N. Hwy A1A, Unit 501
Indialantic, FL 32903

Article 7: Incorporator

The name and address of the Incorporator is:

Eileen F. Meyer
2727 N. Hwy A1A, Unit 501
Indialantic, FL 32903

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.

Eileen F. Meyer
Signature of Registered Agent

4/24/00
Date

Eileen F. Meyer
Signature of Incorporator

4/24/00
Date

00 APR 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED