

**Electronic Articles of Incorporation  
For**

P02000091174  
FILED  
August 22, 2002  
Sec. Of State

A POET'S CHOICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

A POET'S CHOICE, INC.

**Article II**

The principal place of business address:

18 GOULD ROAD EAST  
VENUS, FL. 33960

The mailing address of the corporation is:

PO BOX 441  
VENUS, FL. 33960

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5000

**Article V**

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

VICKI W CONKLIN  
18 GOULD ROAD EAST  
VENUS, FL. 33960

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICKI W. CONKLIN

### **Article VI**

The name and address of the incorporator is:

VICKI W. CONKLIN  
PO BOX 2198  
LAKE PLACID, FL 33862

Incorporator Signature: VICKI W. CONKLIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
VICKI W CONKLIN  
PO BOX 2198  
LAKE PLACID, FL. 33862

Title: VP  
ANTHONY D CONKLIN  
PO BOX 2198  
LAKE PLACID, FL. 33862

### **Article VIII**

The effective date for this corporation shall be:

09/03/2002