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Florida Department of State  
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Account Name : BUSINESS FILINGS  
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## FLORIDA PROFIT CORPORATION OR P.A.

PolyPlant Marketing, Inc.

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TALLAHASSEE, FLORIDA

FAX AUDIT #

H020002124558**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **PolyPlant Marketing, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:  
2255 Glades Road, Suite 112E, Boca Raton, Florida 33431

The mailing address shall be:

19999 Back Nine Drive, Boca Raton, Florida 33498

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To sell and market plant sales and services, to develop new business concepts and territories, and every other type of general business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000. The par value of each share of stock is no par value (\$0.00).

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Mark Kallan, 19999 Back Nine Drive, Boca Raton, Florida 33498

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Mark Kallan, 19999 Back Nine Drive, Boca Raton, Florida 33498. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Date 10/11/02

Mark Kallan

Signature: 

Date 10/11/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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