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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 PURCHASING POWER GROUP, INC. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **\$131.25** \$70.00 \$78.75 \$122.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED ANDREAS MALISSOVAS Name (Printed or typed) 2276 Oak Neck Drive Unit 2D Address 33763 Clearwater, FL City, State & Zip

(727) 992-9536

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

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

Purchasing Power Group, Inc A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

SECRETARY OF SIALE DIVISION OF CORFORATION

02 OCT 25 AM 9: 39

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Purchasing Power Group, Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Restaurant purchasing and rebate tracking and any other legal purpose

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation</u>. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business

2276 OAK NECK DRIVE UNIT 2D
Clearwater, F1 33763

Mailing Address
P O Box 5797
Clearwater, F1 33758-5797

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of One persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Andreas Malissovas

2276 Oak Neck Drive Unit 2D, Clearwater, Fl 33763

President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

John R. Schaub 4930 Park Blvd Ste 9 Pinellas Park, Fl 33781

7. **Incorporator.** The name and address of the incorporator is:

Andreas Malissovas
2276 Oak Neck Drive Unit 2D
Clearwater, FI 33763

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: __10/22/02 = Andrew Mulison

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 10/22/02

John R. Schaub

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