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### SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS 🍫 BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA ANDY J. BAUMRUK, CPA

September 16, 2003

Department of State
Division of Corporations
New Filing and Amendment Departments
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Increase International, L.L.C. and Incorporation of Increase International, Inc.

Dear Sirs:

Our client, the managing member of Increase International, L.L.C., is filing Articles of Amendment to change the name from Increase International, L.L.C. to Increase International Holdings, LLC. They are also submitting Articles of Incorporation for a Profit corporation in the name of Increase International, Inc. Because the managing member and the director of both entities are the same individual we are respectfully requesting that you permit the name of Increase International, Inc. to be used by our client.

We request that you file the Articles of Amendment changing the name and then file the Articles of Incorporation. Checks are enclosed in the amount of \$55.00 for the Amendment and certified copy and \$78.75 for the filing of the Articles of Incorporation and certified copy.

Should you have any questions please do not hesitate to contact Valerie or myself. All documentation should be returned directly to our office. Thank you for your assistance in taking the necessary steps.

Sincerely,

Swart Baumruk & Company, LLP

**Bonnie Hendricks** 

**Enclosures** 

#### TRANSMITTAL LETTER – ARTICLES OF INCORPORATION

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

SUBJECT: Inc.	rease International, Inc. NEV (Proposed corporate nat	V FILING SEE ATT me – must include suffix)	ACHED LETTER
Enclosed is an orig	ginal and one (1) copy of the ar	ticles of incorporation	and a check for:
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	<ul><li></li></ul>	S87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED
FROM:	Valerie Lee		
110171	Name (Printed	or typed)	
	c/o SWART BAUMRUK & 717 East Oak Street Address	COMPANY, LLP	
	Kissimmee, FL 34744		
City, State & Zip			

Daytime Telephone Number

(407) 847-7466

## ARTICLES OF INCORPORATION

INCREASE INTERNATIONAL, INC.

#### ARTICLE I. NAME

The name of this corporation shall be Increase International, Inc.

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on September 16, 2003.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 1500 Beville Road, Suite 606, Daytona Beach, FL 32114. The initial mailing address of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

#### ARTICLE VI. DIRECTORS

This corporation shall have two director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

VDDDEGG

MAINE	ADDRESS
Glen Kaplan	1500 Beville Road, Suite 606 Daytona Beach, FL 32114
Leanne Kaplan	1500 Beville Road, Suite 606 Daytona Beach, FL 32114

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#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

#### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of September 2003.

Harry J. Swart, CPA

#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Increase International, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J<del>. S</del>Wart, CPA

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Increase International, Inc.

DATED this 17th day of September 2003.

Harry J. Swart, CPA

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