# **Electronic Articles of Incorporation For**

P04000015838 FILED January 21, 2004 Sec. Of State

FLORIDA MARKETPLACE SALES, 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:

FLORIDA MARKETPLACE SALES, INC.

## **Article II**

The principal place of business address:

2101 NW CORPORATE BLVD. SUITE 215 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2101 NW CORPORATE BLVD. SUITE 215 BOCA RATON, FL. US 33431

#### **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: 1000

#### Article V

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

STEVEN WARM ESQUIRE 2101 NW COPORATE BLVD. SUITE 215 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN WARM, ESQUIRE

## **Article VI**

The name and address of the incorporator is:

STEVEN WARM, ESQUIRE 2101 NW CORPORATE BLVD., SUITE 215 BOCA RATON, FLORIDA 33431

Incorporator Signature: STEVEN WARM, ESQUIRE

### **Article VII**

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

Title: P LAWRENCE WARM 2101 NW CORPORATE BLVD., SUITE 215 BOCA RATON, FL. 33431 US

Title: VP STACY WARM 2101 NW CORPORATE BLVD., SUITE 215 BOCA RATON, FL. 33431 US

#### Article VIII

The effective date for this corporation shall be:

01/21/2004