

**Electronic Articles of Incorporation
For**

P05000051517
FILED
April 06, 2005
Sec. Of State
nculligan

AMERICAN PRESTIGE OF NEW ZEALAND, 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:

AMERICAN PRESTIGE OF NEW ZEALAND, INC.

Article II

The principal place of business address:

21741 TOWN PLACE DR
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21741 TOWN PLACE DR
BOCA RATON, FL. 33433

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:

100

Article V

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

JOHN SPINAZZE
21741 TOWN PLACE DR
BOCA RATON, FL. 33433

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

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Registered Agent Signature: JOHN SPINAZZE

Article VI

The name and address of the incorporator is:

JOHN SPINAZZE
21741 TOWN PLACE DR

BOCA RATON, FL 33433

Incorporator Signature: JOHN SPINAZZE

Article VII

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

Title: D
JOHN M SPINAZZE
21741 TOWN PLACE DR
BOCA RATON, FL. 33433

Title: D
GEORGE AUCKLAND
C/O 21741 TOWN PLACE DR
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

04/01/2005