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(Requestor's Name)

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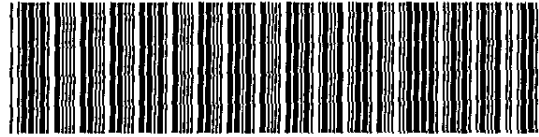
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April 8, 2005

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: APH Designs, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced, together with our check in the amount of \$78.75 as the filing fee, acceptance of registered agent fee, and fee for furnishing us a Certified Copy of the Articles. Thank you for your assistance with this filing.

Sincerely,



Sidney Werner

SW/gel  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**APH DESIGNS, INC.**

**ARTICLE I. NAME**

The name of this corporation is **APH DESIGNS, INC.**

**ARTICLE II. CORPORATE ADDRESS**

The principal place of business and mailing address of this Corporation shall be 1521-½ East 7<sup>th</sup> Avenue, Tampa, FL 33605.

**ARTICLE III - PURPOSE**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other states, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1521-½ East 7<sup>th</sup> Avenue, Tampa, FL 33605, and the name of the initial Registered Agent of this corporation at that address is MICHAEL HEAPE.

#### ARTICLE VI - DURATION

This corporation shall have perpetual existence, and shall become effective on the filing of these Articles of Incorporation.

#### ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL HEAPE	1521-½ East 7 <sup>th</sup> Avenue Tampa, FL 33605
JACQUELINE RUSSEK	6317 Vista Verde Gulfport, FL 33707
TERESA ARAF	Reforma 2310, #402 Loma de Chapultapac Mexico City, Mexico 11000

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL HEAPE	1521-½ East 7 <sup>th</sup> Avenue Tampa, FL 33605

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 7 day of April, 2005.

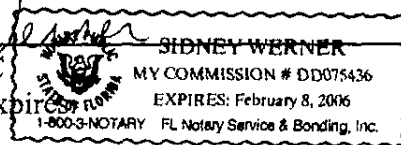
M Heape  
MICHAEL HEAPE, "Incorporator"

STATE OF FLORIDA  
COUNTY OF Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared MICHAEL HEAPE, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of April, 2005.

Sidney Werner  
NOTARY PUBLIC  
My Commission Expires



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

MICHAEL HEAPE, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 Florida Statutes.

M Heape  
MICHAEL HEAPE, "Registered Agent"