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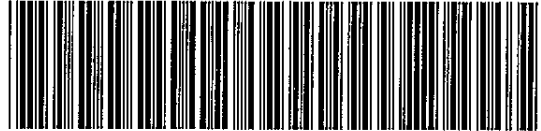
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1005-3215
7/11/05

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

OLD YORK ENTERPRISES, INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

EMPIRE

SUBJECT: AAP INC.
Ref. Number: W05000032187

We have received your document for AAP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 405A00045169

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NEW FILINGS SECTION

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ARTICLES OF INCORPORATION

of

OLD YORK ENTERPRISES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

OLD YORK ENTERPRISES, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Andrew A. Pollard</u>		
ADDRESS	<u>1167 Benoist Farms RD # 103</u>		
CITY	<u>W. Palm Beach</u>	FLORIDA	ZIP <u>33411</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>OLD YORK ENTERPRISES, INC.</u>		
ADDRESS	<u>1167 Benoist Farms Rd. # 103</u>		
CITY	<u>W. Palm Beach</u>	FLORIDA	ZIP <u>33411</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have 1 one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Andrew A. Pollard		
ADDRESS	1167 Benoist Farms Rd #103		
CITY	W. Palm Beach	STATE	FL ZIP 33411
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Andrew A. Pollard		
ADDRESS	1167 Benoist Farms Rd #103		
CITY	W. Palm Beach	STATE	FL ZIP 33411
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of June, 2005.

Andrew A. Pollard

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT
OF**

OLD YORK ENTERPRISES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1167 Benoist Farms Rd # 103

W. Palm Beach, FL 33411

has named Andrew Pollard

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Andrew A. Pollard
(registered agent)

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05 JUL 11 2:55
SECRETARY OF STATE
TALLAHASSEE
FLORIDA