

# Florida Department of State

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

#### Splash Sales Inc

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Splash Sales Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Splash Sales Inc 1883 SE Buttonwood Drive Port St. Lucie, FL 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Debra A. Matter 1883 SE Buttonwood Drive Port St. Lucie, FL 34952

Prepared By: Bruce B. Hubbard 77 East John St. Hickaville, New York 11801 1-516-635-3940

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## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Debra A. Matter - 1883 SE Buttonwood Drive, Port St. Lucie, FL 34952 - President/Director George K. Matter - 1883 SE Buttonwood Drive, Port St. Lucie, FL 34952- Vice President/Director

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Debra A. Matter - 1883 SE Buttonwood Drive, Port St. Lucie, FL 34952 George K. Matter - 1883 SE Buttonwood Drive, Port St. Lucie, FL 34952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of Angust 2008

Debra A. Matter - Signature

George K. Matter - Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Splash Sales Inc			
2. The name and address of the registered agent and office is:			
Debra A. Matter	·		
Name			
1883 SE Buttonwood Drive			
(P.O. Box or Mail Drop Box NOT Asseptable)		읂.	
Port St. Lucie, FI, 34952		A TO	, i
(City / State / Zip)	ASS	1 7	-
	7 C	- T	1
Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions relating to the proper and complete performance of my duties, and am familiar with obligations of my position as registered agent.	nt as registered OF of all the statutes	Fig. 55	San San
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Debra A. Matter SIGNATURE August 06, 2008 (Date)