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A.P. MARKETING 759 VILLA PORTOFINO CIRCLE DEERFIELD BEACH, FL 33442 FILED

95 MAY 25 AM ID: 27

SECRETALY OF STATE
TALLAHASJEE, FLORIDA

May 23, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: A.P. MARKETING, INC.

To Whom It May Concern:

Enclosed please find 2 original sets of Article's of Incorporation for A.P. Marketing, Inc. (signed and notarized) and a check payable to the Secretary of State.

Thank you.

Sincerely,

Alison Pitts President

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SECRETARY OF STATE
TALLAMASUE, FLORIDA

ARTICLES OF INCORPORATION A. P. MARKETING INC.

ARTICLE 1

Name: The name of the Corporation is A. P. MARKETING INC.

ARTICLE 2

Duration: The period of duration of this corporation is

perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any

activity of business permitted under the laws of the United States and the

State of Florida.

Specific Nature

of Business:

The Company is engaged in the business of marketing and sales in the retail

and wholesale markets of a variety of

products.

ARTICLE 4

Capital Stock:

The aggregate number of shares which this corporation shall have authority to issue is one thousand(1,000) shares of common

stock, having a par value of one dollar

(\$1.00) per share.

ARTICLE 5

Pre emptive Rights:

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

Initial registered office and agent:

The street address of the initial registered office of this corporation is: 759 Villa Portofino Circle
Deerfield Beach FL 33442

The initial registered agent of the corporation is: Alison Pitts

The above address is the official business address of the corporation.

ARTICLE 7

Data Respecting Directors:

7.1 Initial Board of Directors

The initial Board of Directors shall consist of one(1) member, who need not be a resident of the State of Florida or a stockholder of the corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Names and Addresses

The names and addresses of the members of the initial Board of Directors who shall serve until the first annual meeting of the stockholders, or until successors shall have been elected are as follows:

Alison Pitts 759 Villa Portofino Circle Deerfield Beach FL 33442

7.3 Increase or Decrease of Directors

The number of directors may be increased or decreased from time to time by amendment of the by laws but no decrease shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8

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

Alison Pitts 759 Villa Portofino Circle Deerfield Beach FL 33442

ARTICLE 9

Cumulative Voting:

At each election for Directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors and Stockholders without a Meeting:

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of this Corporation.

Amendment:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

END OF ARTICLES

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this Day of 1995.

Alison Pitts

STATE OF FLORIDA COUNTY OF BROWARD Palm Beach

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared 11:500 P:HS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this $21n^2$ day of 60

OFFICIAL SEAL

Notary Public O Notary Public O Doms L. Bel-2!

DORIS L. DEL-ZIO
Notary Public, State of Forida
My Comm Expires Scot 4, 1958
No. CC 388381
Bonded Tim; Official Notary Printy

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TALLA MODIES, FLORIDA

DESIGNATION OF REGISTERED AGENT FOR: A. P. MARKETING INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

A. P. MARKETING INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Deerfield Beach, County of Broward, State of Florida has named Alison Pitts of 759 Villa Portofino Circle, Deerfield Beach, FL 33442 as its registered agent for service and process within this State. The above address is the official business address of the corporation.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated and named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Alison Pitts

759 Villa Portofino :ircle Deerfield Beach FL 33442