

P9600001370

February 6, 1996

FILED
FEB -9 AM 9:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

Dear Barry:

1. Sign letter to State.
2. Sign original and the two (2) copies of the Articles of Incorporation.
3. Sign the Certificate of Designation.
4. Send your check for \$70.00 with letter to State.
5. Stapled are your copies.


037-1840

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-02/09/96--01059--005
*****70.00 *****70.00

F. CHRESSER FEB 14 1996

February 6, 1996

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

Re: Factory Certified Products, Inc.

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

Barry Mark

Barry Mark
16546 NE 26 Ave. #5E
Miami, Florida 33160
305-945-2423

cc: File
Enclosures as stated

ARTICLES OF INCORPORATION

OF

Factory Certified Products, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Factory Certified Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16546 NE 26 Ave. #5E
Miami, Florida 33160

ARTICLE III CAPITAL STOCK

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

500 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Barry Mark
16546 NE 26 Ave. #5E
Miami, Florida 33160

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Marilyn Schaffer
Barry Mark
16546 NE 26 Ave. #5E
Miami, Florida 33160

The undersigned has(have) executed these Articles of Incorporation
this 6 day of February, 1996.

Barry Mark President
Signature/Title Barry Mark, President

Marilyn Schaffer
Signature Title Marilyn Schaffer,
Secretary-Treasurer

Signature Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Factory Certified Products, Inc.

16546 NE 26 Ave. #5E, Miami, Florida 33160

2. The name and address of the registered agent and office is:

Barry Mark

(NAME)

16546 NE 26 Ave. #5E

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33160

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Barry Mark
Barry Mark

DATE February 6, 1996

REGISTERED AGENT FILING FEE: \$35.00