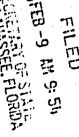
96000013

February 6, 1996



Doar Barry:

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

700001711337 -02/03/36--01053--005 *****70.00 *****70.00

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 Moul

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

cc: File

Enclosures as stated

ARTICLES OF INCORPORATION

Oľ

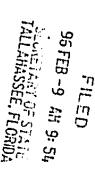
Factory Certified Products, Inc.

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

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

Ramy March President
Signature/Pitle Barry Mark, President
Mark Selether
Signature Title Marvlyn Schaffer, Secretary-Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

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:	TALLAH	96 FEB	
	Barry Mark	S	9-1	71
	(NAME)	SSEE, I	37:	r
	16545 NE 26 Ave. #5E	田グ	ö	
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	FLORIDA	쟌	
	Miami, Florida 33160	Δr	·E	
	(CITY/STATE/7ID)			

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

DATE February 6, 1996