

JAY MAYA
398 WEST CAMINO GARDENS BLVD. #107
BOCA RATON, FLORIDA 33432

P97000008518

Dember 2, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: ADVANCED PRODUCTS & CONCEPTS, INC.

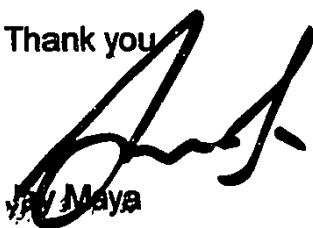
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Dear Sirs:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation. Additionally, enclosed herewith please find check in the amount of \$122.50 representing filing fees for same.

Please forward filed documents to: Jay Maya
398 W. Camino Gardens Blvd. #107
Boca Raton, FL. 33432

Thank you


Jay Maya

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 23 AM 10:49

cf 1/29/97

ARTICLES OF INCORPORATION
OF
ADVANCED PRODUCTS & CONCEPTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 23 AM 10:49

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: **ADVANCED PRODUCTS & CONCEPTS, INC.**

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

**398 WESTCAMINO GARDENS BLVD. #107
BOCA RATON, FLORIDA 33432**

The name of the initial resident agent of this corporation at that address is:

JAY MAYA

The street address of the principal place of business shall be:

**398 WESTCAMINO GARDENS BLVD. #107
BOCA RATON, FLORIDA 33432**

ARTICLE VII. DIRECTORS:

This corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the member of the first Board of Directors is:

JAY MAYA
398 WEST CAMINO GARDENS BLVD. #107
BOCA RATON, FLORIDA 33432

JOHN VAN HOUTEN
398 WEST CAMINO GARDENS BLVD. #107
BOCA RATON, FLORIDA 33432

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

JAY MAYA
398 WEST CAMINO GARDENS BLVD. #107
BOCA RATON, FLORIDA 33432

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 13 day of November, 1996.



JAY MAYA

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared JAY MAYA, 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 seal in the State and County aforesaid this 13 day of December, 1996.


NOTARY PUBLIC, STATE OF FL.
My Commission Expires:



ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.



JAY MAYA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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