A CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
FISION OF CORPORATIONS

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	L.C. File	
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	Merger File	
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	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
	Cert. Copy	
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<u> </u>	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
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ARTICLES OF INCORPORATION

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OF

SEIBERT SALES, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

SEIBERT SALES, INC.

ARTICLE II. PRINCIPAL OFFICE

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

45 HEATHER COVE DRIVE BOYNTON BEACH, FLORIDA 33462

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED** (100) **SHARES**.

All such shares shall be of a single class, designated as common.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT L. SEIBERT 45 HEATHER COVE DRIVE BOYNTON BEACH, FLORIDA 33462

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT L. SEIBERT 45 HEATHER COVE DRIVE BOYNTON BEACH, FLORIDA 33462

The undersigned incorporator has executed these Articles of Incorporation this FIRST day of MAY, 1998.

Robert L'Seibert Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

SEIBERT SALES, INC.

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

> ROBERT L. SEIBERT 45 HEATHER COVE DRIVE **BOYNTON BEACH, FLORIDA 33462**

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.