

P 99000101572

TRANSMITTAL LETTER

99 NOV 17 PM 1:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003047177--8
-11/17/99-01056-003
*****87.50 *****87.50

SUBJECT: ADVANCED PRODUCTS WORLDWIDE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

<input checked="" type="checkbox"/> \$87.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required	

FROM:

JOSEPH ANTHONY WALKER
Name (printed or typed)

443 HENDRICKS ISLE #D
Address

FORT LAUDERDALE, FL 33301
City, State & Zip

(954) 916-2051
Daytime Telephone number

F. CHESSEN NOV 18 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

ADVANCED PRODUCTS WORLDWIDE, INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS ADDRESS
2030 S.W. 71ST TERRACE
BAY C-9
DAVIE, FL 33317

MAILING ADDRESS
P.O. Box 290116
DAVIE, FL 33329

ARTICLE III SHARES

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

10,000 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEPH A. WALKER
443 HENDRICKS ISLE
D
FORT LAUDERDALE, FL 33301

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PRESIDENT

JOSEPH ANTHONY WALKER
443 HENDRICKS ISLE
D
FORT LAUDERDALE, FL 33301

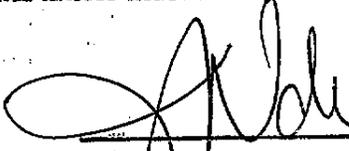
SECRETARY /
TREASURER

PATRICIA S. WALKER
9148C SW 23RD ST.
FORT LAUDERDALE, FL
33324

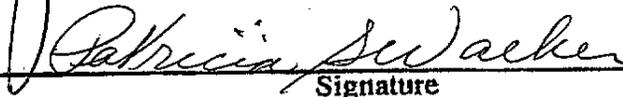
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of NOVEMBER, 19 99.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ADVANCED PRODUCTS WORLDWIDE, INC.

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

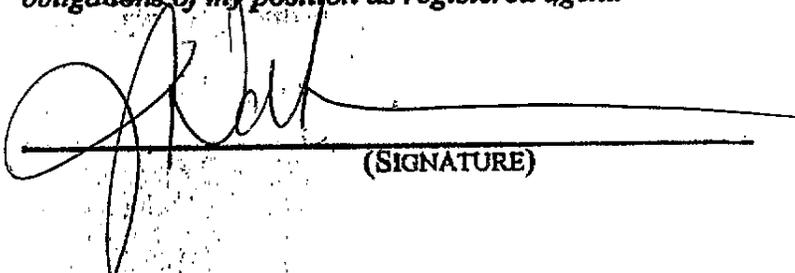
JOSEPH ANTHONY WALKER
(NAME)

2030 S.W. 71ST TERRACE, BAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE, FL 33317
(CITY/STATE/ZIP)

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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)

11/16/99
(DATE)