

P99000038443

CAPITAL CONNECTION, INC.

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

Formulation Products, Inc

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-04/28/99--01041--024
*****70.00 *****70.00

99 APR 28 AM 10: 29

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 28 AM 11: 58

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: cy 4/28 9:33
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

FORMULATION PRODUCTS, INC.

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The undersigned, acting as incorporator of FORMULATION PRODUCTS, INC. a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be: FORMULATION PRODUCTS, INC.

ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the corporate office is: 3001 112th Avenue NE, Suite 206, Bellevue, Washington 98004. The principal office address shall be the same. The name of the registered agent of the corporation is D. DOUGLAS HILL and the registered agent's address is 201 North

Federal Highway, Suite 114, Deerfield Beach, Florida 33441.

ARTICLE VI

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

ARTICLE VII

The names and addresses of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
GARY F. TAVERRITE	3001 112 th Avenue NE, Suite 206 Bellevue, Washington 98004

ARTICLE VIII

The name and address of the initial incorporator is D. DOUGLAS HILL, 201 North Federal Highway, Suite 114, Deerfield Beach, Florida 33441, and the principal place of business shall be 3001 112th Avenue NE, Suite 206, Bellevue, Washington 98004.

ARTICLE IX


This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

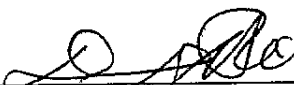
The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and files this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 26th day of April, 1999.



D. DOUGLAS HILL
Incorporator

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

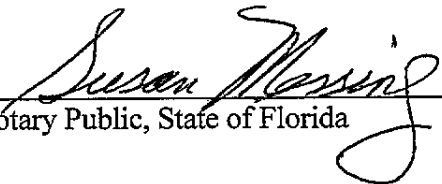


D. DOUGLAS HILL
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on the 26th day of April, 1999 before me a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared D.

DOUGLAS HILL, Incorporator and Registered Agent of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed and deposed that the facts therein stated were truly set forth.


Notary Public, State of Florida

My Commission Expires:



Susan Messing
MY COMMISSION # CC493869 EXPIRES
September 7, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

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