

P96000061681

Doreen Sagalow
511 Interstate Court
Sarasota, FL 34240

July 17, 1998

EFFECTIVE DATE
8-1-98

100001301171
-07/23/98--01025--017
*****70.00 *****70.00

BUREAU OF CORPORATION RECORDS
CHARTER SECTION
DIVISION OF CORPORATION
P.O. BOX 8327
TALLAHASSEE, FL 32314

THE ENCLOSED CHECK IS FOR

FILING FEE	\$20.00
REGISTERED AGENT	\$20.00
CHARTER DOCUMENT	\$30.00

TOTAL	\$70.00
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CHECK # 249 1421829

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU.


Doreen Sagalow

FILED
95 JUL 22 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KK
7.24.98

ARTICLES OF INCORPORATION
OF
INTERSTATE PRODUCTS, INC.

EFFECTIVE DATE
8-1-96

FILED
JUL 22 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Interstate Products, Inc.

ARTICLE TWO
DURATION

This corporation shall commence existence as of August 1, 1996.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares of capital stock the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares).

ARTICLE SIX
REGISTERED OFFICE

The address of the initial registered office of the corporation is 511 Interstate Court, Sarasota, FL 34240 and the initial registered agent at such address is Doreen Sagalow.

ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS

The initial subscribers to the shares of stock of this corporation and the number of shares to which they have subscribed are:

Doreen Sagalow
4636 Talbot Pl.
Sarasota, FL 34241

Kolth Sagalow
4636 Talbot Pl.
Sarasota, FL 34241

Lisa Gill
4000 Berkshire Drive
Sarasota, FL 34241

200 Shares

200 shares

200 Shares

ARTICLE NINE
MANAGEMENT

The business of the corporation shall be managed by the President appointed by the stockholder of the corporation.

ARTICLE TEN
INCORPORATION

The name and address of the incorporator is: Doreen Sagalow, 4636 Talbot Pl., Sarasota, FL 34241.

ARTICLE ELEVEN
AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto but only by majority vote of the shareholders.

ARTICLE TWELVE
PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is: 511 Interstate Court, Sarasota, FL 34240.


Doreen Sagalow

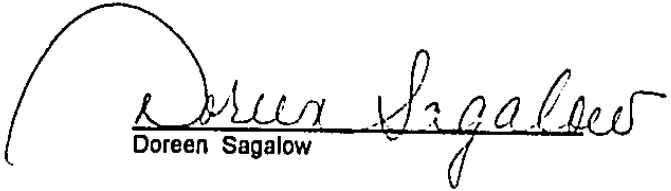
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Doreen Sagalow

Registered Agent