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*Amazing Products, Inc.*

*2530 Sykes Creek Road  
Merritt Island Fl. 32953*

KEILAND SMITH  
2530 Sykes Creek Road  
Merritt Island, Fl. 32953  
863-944-7475

000003350550--4  
-08/09/00--01036--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Fl. 32314

Ref: Certified copy of Articles of Incorporation

To whom it may concern,

I am requesting a certified copy of Amazing Products, Inc. Articles of Incorporation to be sent to the above mentioned address and daytime telephone number. A check for \$78.75 (seventy eight dollars and seventy five cents) is enclosed. Should you have any questions please feel free to call.

Sincerely

*Keiland Smith*

Keiland Smith

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -9 PM 2:21

*Keiland Smith* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *8-15-00*  
DATE *RA add*  
DOC. EXAM *RW*

*cf 8/15/00*

EFFECTIVE DATE

8/4/00

ARTICLES OF INCORPORATION  
OF  
AMAZING PRODUCTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is AMAZING PRODUCTS, INC.

ARTICLE II

The Corporation shall commence upon the execution of the Articles and shall exist perpetually.

ARTICLE III

The Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE IV

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered.

ARTICLE V

The initial street and mailing address of the principal place of business of the Corporation is 2530 Sykes Creek Dr. Merritt Island, FL. 32953.

ARTICLE VI

The initial name and address of the registered agent of this Corporation is Keiland T. Smith. 2530 Sykes Creek Dr. Merritt Island, FL. 32953.

ARTICLE VII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The name and address of the

person who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Keiland Smith

2530 Sykes Creek Drive  
Merritt Island Fl. 32953

George Dussich

2530 Sykes Creek Drive  
Merritt Island Fl. 32953

#### ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

#### ARTICLE IX

The name and address of the initial incorporation is as follows:  
Keiland Smith 2530 Sykes Creek Drive Merritt Island Fl. 32953.

#### ARTICLE X

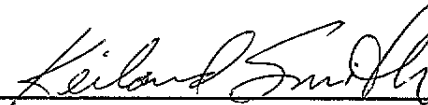
The Board of Directors shall have the power to amend or supplement these Article of Incorporation when approved by a majority vote of the Shareholders.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to these Articles of Incorporation in Merritt Island, Brevard County, Florida, this 4th day of August, 2000.



Keiland Smith

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



Keiland Smith

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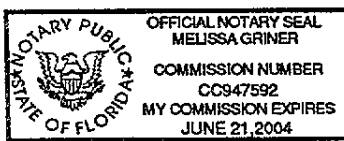
STATE OF FLORIDA  
COUNTY OF BREVARD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, KEILAND SMITH, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Article of Incorporation and did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 4th day of August, 2000.



Melissa Griner  
Notary Public  
State of Florida at Large

My commission expires: 6-21-04