P00000112244

Charles E. Hoequist, P.A.

Attorney and Counselor at Law

P.O. Box 140985 Orlando, FL 32814-0985

3101 Maguire Bivd., Suite 101 Orlando, FL 32803 Voice: 407-896-5440

Fax: 407-896-5443

November 28, 2000

Florida Department of State Corporate Division P.O. Box 6327 Tallahassee, FL 32314 000003482940--8 -12/01/00--01045--024

Re: Sheffield Consumer Products, Inc.

Ladies/Gentlemen:

Enclosed please find my check in the amount of \$78.75 for the filing fee and a certified copy of same for above corporation.

 \mathscr{N} ery truly yours,

Charles E. Hoequist Esq

CEH:sp Enclosures



ARTICLES OF INCORPORATION OF

SHEFFIELD CONSUMER PRODUCTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Sheffield Consumer Products, Inc.

ARTICLE II

The existence of the corporation shall begin on December 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 3101 Maguire Blvd., Orlando, Florida 32803.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3101 Maguire Blvd., Orlando, FL 32803. The initial registered agent for the Corporation at that address is Charles E. Hoequist, 3101 Maguire Blvd., Suite 101, Orlando, FL 32803.

ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons ho will serve on the initial board of directors are:

Name

Charles E. Hoequist

Address

3101 Maguire Blvd., Orlando, FL 32803

Sandra S. Perkins

3101 Maguire Blvd. Orlando, FL 32803

ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

Name 1

Address

Charles E. Hoequist

3101 Maguire Blvd., Suite 101 Orlando, FL 32803

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21st day of November, 2000.

Name: Charles E. Hoequist

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sheffield Consumer Products, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

lame: Charles E. Hoequist

Date: 1/-2/-00