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MICHAEL J. COOPER  
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

May 11, 2001

Florida Department of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: *Product Design & Development Services, Inc.*

900004216149--8  
-05/15/01--01008--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00
<b>TOTAL:</b>	<b>\$ 78.75</b>

FILED  
01 MAY 14 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely yours,

LAW OFFICE OF MICHAEL J. COOPER, P.A.

By: Robin White  
Robin White, Legal Assistant

RRW/  
Enclosures

xc: Mr. Hector Viale  
Mr. Agustin Guerra

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**ARTICLES OF INCORPORATION  
OF  
PRODUCT DESIGN & DEVELOPMENT SERVICES, INC.**

FILED  
01 MAY 14 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is **PRODUCT DESIGN & DEVELOPMENT SERVICES, INC.** with a principal office and mailing address of 482 Waterway, Ocala, FL 34472.

**ARTICLE II - COMMENCEMENT AND DURATION**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

**ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V - PRINCIPAL OFFICE**

The street address of the principal office of the corporation is: 482 Waterway, Ocala, FL 34472. The name of its initial Registered Agent is **HECTOR E. VIALE** whose address is: 5060 NE 115th Court, Silver Springs, FL 34488.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

**ROBERT K. YANG**  
PO Box 520509  
Flushing, NY 11352

DAN R. MARTIN  
31 Rochambeau Drive  
Hartsdale, NY 10530

HECTOR E. VIALE  
5060 NE 115th NE 115th Court  
Silver Springs, FL 34488

AGUSTIN GUERRA  
482 Waterway  
Ocala, FL 34472

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

AGUSTIN GUERRA  
482 Waterway  
Ocala, FL 34472

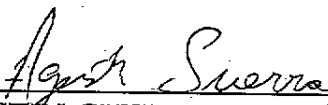
#### ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

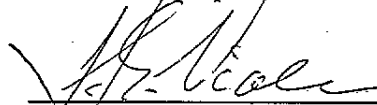
#### ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 11<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
AGUSTIN GUERRA,  
Incorporator

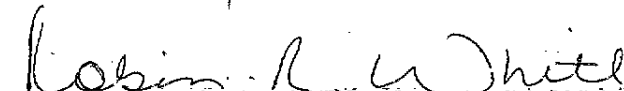
I, **HECTOR E. VIALE**, accept the office of Registered Agent. I am located at 5060 NE 115th Court, Silver Springs, FL 34488, the registered office of this corporation.

  
\_\_\_\_\_  
**HECTOR E. VIALE,**  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was sworn to and acknowledged before me this 11<sup>th</sup> day of may, 2001, by **AGUSTIN GUERRA**, as Incorporator, who:

- A)    is/are personally known to me OR  
  X   who has/have produced a driver's license OR  
other identification:  
B)   X   did OR    did not take an oath.

  
\_\_\_\_\_  
Signature of Notary Public  
Print Name: **ROBIN R. WHITE**

AFFIX SEAL/EXPIRATION DATE:



STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was sworn to and acknowledged before me this 11<sup>th</sup> day of may, 2001, by **HECTOR E. VIALE**, as Registered Agent, who:

- A)   X   is/are personally known to me OR  
   who has/have produced a driver's license OR  
other identification:  
B)   X   did OR    did not take an oath.

  
\_\_\_\_\_  
Signature of Notary Public  
Print Name: **ROBIN R. WHITE**

AFFIX SEAL/EXPIRATION DATE:

