

P01000113575

FILED

TRANSMITTAL LETTER

01 NOV 26 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400004692304--7  
-11/26/01-01020-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PRODUCT ENTERPRISES INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 18.75

FROM:

IAN LOCKYER

Name (printed or typed)

4732 Windwood Drive

Address

Kissimmee FL 34746

City, State, & Zip

( 407 ) 397-4073

Telephone Number

Note: Please provide the original and one copy of the Articles.

C. BLALOCK NOV 30 2001

**ARTICLES OF INCORPORATION**

**OF**

**PRODUCT ENTERPRISES INC.**

**FILED**

**01 NOV 26 AM 10:43**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

PRODUCT ENTERPRISES INC.  
A Corporation to have perpetual duration;  
fully licensed to engage in any and all  
lawful activities.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4732 Windwood Drive, Kissimmee, FL 34746

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One-Hundred (100)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ian Lockyer  
4732 Windwood Drive  
Kissimmee FL 34746

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ian Lockyer  
4732 Windwood Drive  
Kissimmee FL 34746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of November, 2001

Ian Lockyer

Signature

Signature

Signature

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

01 NOV 26 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PRODUCT ENTERPRISES INC.

2. The name and address of the registered agent and office is:

IAN LOCKYER

(NAME)

4732 Windwood Drive

(P.O. BOX NOT ACCEPTABLE)

Kissimmee, FL 34746

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Ian Lockyer

DATE November 20, 2001