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*****78.75 *****78.75

January 23, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Silver Bullet Products, Inc.

Sir/Madam:

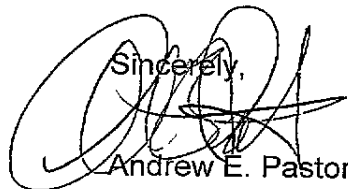
Please find enclosed:

1. the original and one (1) copy of Articles of Incorporation for Silver Bullet Products, Inc.; and
2. our Check #1160 in the amount of \$78.75.

Kindly file the enclosed Articles of Incorporation, returning to me a copy of the filed Articles and a Certificate of Status.

Feel free to call me if you have any questions.

Thank you.

Sincerely,

Andrew E. Pastor

AEP:jrt
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 3:09

1-31-02
WC

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I - Name

The name of the Corporation shall be:

Silver Bullet Products, Inc.

Article II – Principal Office

The principal place of business of business/ mailing address is:

15166 136th Terrace North
Jupiter, Florida 33478

Article III – Purpose

The purpose for which the Corporation is organized is:

The Corporation is organized to conduct any and all lawful business.

Article IV - Shares

The number of shares of stock is:

500

Par Value per Share is \$.01

Article V – Initial Officers/Directors

The names and addresses:

Mark Smith, President
15166 136th Terrace North
Jupiter, Florida 33478

Marsha Lynn Smith-Shackelford, Vice President
15166 136th Terrace North
Jupiter, Florida 33478

Carol Smith, Secretary, Treasurer
15166 136th Terrace North
Jupiter, Florida 33478

Article VI – Registered Agent

The name and Florida street address of the registered agent is:

Andrew E. Pastor, Esq.
11380 Prosperity Farms Road, Suite 101
Palm Beach Gardens, FL 33410

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SECRETARY OF STATE
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Article VII - INCORPORATOR

Mark Smith
15166 136th Terrace North
Jupiter, Florida 33478

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

1/23/02
Date



Signature/Incorporator

01/23/02
Date