

**Electronic Articles of Incorporation
For**

P02000111361
FILED
October 15, 2002
Sec. Of State

MNM PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MNM PRODUCTS, INC.

Article II

The principal place of business address:
277 ROYAL POINCIANA WAY
112
PALM BEACH, FL. 33480

The mailing address of the corporation is:
277 ROYAL POINCIANA WAY
112
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
ROBERT J. GARDENER, CPA
11891 US HIGHWAY 1
101
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT J GARDENER

Article VI

The name and address of the incorporator is:

MARLEY L. GOYANES
1700 EMBASSY DRIVE
#803
WEST PALM BEACH, FL. 33401

Incorporator Signature: MARLEY L. GOYANES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MITCHELL H HERRING
1700 EMBASSY DRIVE #803
WEST PALM BEACH, FL. 33401

Title: VP
NANCY W MENDEL
PO BOX 999
PALM BEACH, FL. 33480

Title: VP
MARLEY L GOYANES
1700 EMBASSY DRIVE #803
WEST PALM BEACH, FL. 33401