

7-23-203 10:04AM

FROM S GOLDSMITH ATTY 941 955 4997

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
Account Number : I20000000069
Phone : (941)955-4990
Fax Number : (941)955-4997

FLORIDA PROFIT CORPORATION OR P.A.

MASTER PRODUCTS SOLUTIONS, INC.

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7-23-2003 10:05AM

FROM S GOLDSMITH ATTY 941 955 4997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
MASTER PRODUCTS SOLUTIONS, INC.

FIRST:

The name of the Corporation shall be MASTER PRODUCTS SOLUTIONS, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporator of MASTER PRODUCTS SOLUTIONS, INC.

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

7/22/03
Date


STANLEY A. GOLDSMITH

7-23-203 10:05AM

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SEVENTH:

The initial Board of Directors of the corporation shall consist of one (1) member:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. KINGSTON COYNE
1415 Westway Drive
Sarasota, Florida 34236

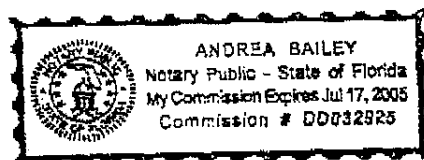
EIGHTH:

The Incorporator of MASTER PRODUCTS SOLUTIONS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

R. KINGSTON COYNE
1415 Westway Drive
Sarasota, Florida 34236

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of MASTER PRODUCTS SOLUTIONS, INC., were acknowledged before me this 22nd day of July 2003 by Stanley A. Goldsmith, as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

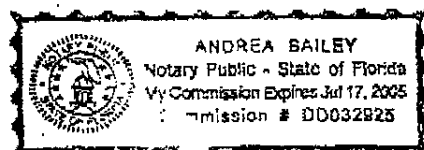


[Signature]
Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.

The foregoing Articles of Incorporation of MASTER PRODUCTS SOLUTIONS, INC., were acknowledged before me this 22nd day of July 2003 by R. Kingston Coyne, as Incorporator. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



[Signature]
Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of _____, and my commission expires on _____.