

**P03000109151**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000289938 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

EFFECTIVE DATE

10-02-03

## From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 OCT -3 AM 8:25

FILED

**FLORIDA PROFIT CORPORATION OR P.A.****BAJA PRODUCTS INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

10-06-03  
D

10/03/2003 11:33 8506683398

FLORIDA FILING

PAGE 02

OCT-03-2003 FRI 01:04 PM AIL/RAL/RALS

FAX NO. 3024215753

P. 02/04

H030002899383

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
Baja Products Incorporated

### Article II. Address

The Corporation's mailing address is:  
6201 NW 21<sup>st</sup> Ct.  
Boca Raton, FL 33497

EFFECTIVE DATE  
10-02-03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 OCT -3 AM 8:25

FILED

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Alan Hess  
6201 NW 21<sup>st</sup> Ct.  
Boca Raton, FL 33497

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Alan Hess  
Burt Breakstone

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800-421-2661

H030002899383

10/03/2003 11:33 8506683398  
OCT-03-2003 FRI 01:04 PM AIL/RAL/RALS

FLORIDA FILING

FAX NO. 3024215753

PAGE 03

P. 03/04

*H03000289938 3*

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock with 1.00 par value.

Article VI. Incorporator

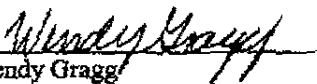
The name and address of the incorporator is:

Wendy Gragg  
1220 Market Street  
Suite 606  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 2, 2003

The undersigned incorporator executed these Articles of Incorporation On October 2, 2003

  
Wendy Gragg  
Incorporator

*H03000289938 3*

10/03/2003 11:33 8506683398  
001-03-2003 FRI 01:05 PM AIL/RAL/RALS

FLORIDA FILING  
FAX NO. 3024215753

PAGE 04  
P. 04/04

H03000289938 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Raja Products Incorporated

**REGISTERED AGENT/OFFICE**

Alan Hest  
6201 NW 21<sup>st</sup> Ct.  
Boca Raton, FL 33407

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.  
I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date: 10/21/03

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington, DE 19801  
800-421-2661

FILED  
2003 OCT -3 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000289938 3