

08-31-2005

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From: GILBERT M. KUTNER, P.A.

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Florida Department of State
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To:

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From:

Account Name : STEVEN R. KUTNER, P.A.
Account Number : I20010000180
Phone : (407) 644-1104
Fax Number : (407) 629-0090

FLORIDA PROFIT CORPORATION OR P.A.

Meade Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2005

STEVEN R. KUTNER, P.A.

SUBJECT: MEADE PRODUCTS, INC.
REF: W05000040998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please specify ONE registered agent name, either Tanya (see ARTICLE V) or Kevin (see CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS...)

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H05000207115
Letter Number: 505A00054871

ARTICLES OF INCORPORATION

OF

MEADE PRODUCTS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be MEADE PRODUCTS, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

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ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

TANYA DODD **51 Shares**

and

KEVIN DODD **49 Shares**

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 9790 Pineola Drive, Orlando, Florida 32836 and the name of the initial registered agent at such address is KEVIN DODD.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 9790 Pineola Drive , Orlando, Florida 32836.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have constituting the initial Board of Directors. The need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
TANYA DODD	9790 Pineola Drive Orlando, Florida 32836
KEVIN DODD	9790 Pineola Drive Orlando, Florida 32836

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN DODD	9790 Pineola Drive Orlando, Florida 32836

ARTICLE IX

PREFEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this this 30th day of August, 2005.




KEVIN DODD

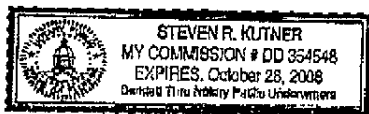
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this this 30th day of August, 2005, by KEVIN DODD, who has produced a driver's license as identification or who is personally known to me.



Steven R. Kutner, Notary Public
Commission No. DD354548
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

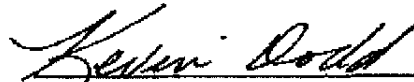
In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MEADE PRODUCTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named KEVIN DODD located at 9790 Pineola Drive Orlando, Florida 32836, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: August 30, 2005



KEVIN DODD

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TALLAHASSEE, FLORIDA

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