

P95000010008

Advanced Associates, Inc.
Accountants & Management
Consultants

Fort Lauderdale, 27. Jan. 95

Florida Department of State,
Department of Corporations,
P.O. Box 6327,
Tallahassee, Fl. 32314

700001396877
-02/03/95--01009--008
****122.50 ****122.50

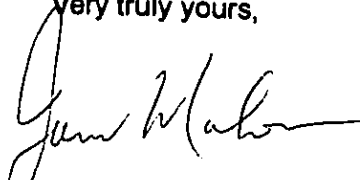
Dear Sirs:

Please find enclosed the following: -

1. Certificate of Incorporation of PRODUCT PARTNERS, Inc.
2. Our check for \$ 122.50 covering normal fees.

We would appreciate if you could process these as soon as possible.

Very truly yours,


JAMES MAHON

700001396877
-02/03/95--01009--008
****122.50 ****122.50

SECRET
TALLAHASSEE, FLORIDA
1995 FEB 2 11 3 49
F100

Handwritten:
P95 2/7/95
P95-10008

**ARTICLES OF INCORPORATION
OF**

PRODUCT PARTNERS INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be.

PRODUCT PARTNERS INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1000) Common Shares of One Dollar (\$1.00) Par Value.

FILL
1995 FEB -2 AM 9:49
SECRETARY
TALLASSEE
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IDA

- Page 2 -

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is One thousand (\$1,000.00) dollars.

ARTICLE V

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at :-
6 Whitehall Way, Boynton Beach, Florida, 33436, and the mailing address shall be the same.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

- Page 3 -

ARTICLE VI

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

Michael William Doyle, 6 Whitehall Way, Boynton Beach, Fl. 33436.

Kimberly Ann Doyle, 6 Whitehall Way, Boynton Beach, Fl. 33436.

ARTICLE IX

The names and post office addresses of each subscriber and the number of shares which each person agrees to take are:

Michael William Doyle, 6 Whitehall Way, Boynton Beach, Fl. 33436.....50%.

Kimberly Ann Doyle, 6 Whitehall Way, Boynton Beach, Fl. 33436.....50%

ARTICLE X

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purposes, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in any manner now or thereafter prescribed by law . and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

- Page 4 -

FILED
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SOUTH FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE XI

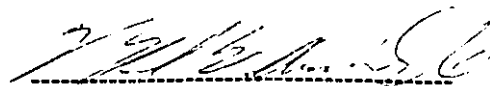
REGISTERED AGENT

The street address of the initial registered office of the corporation is:

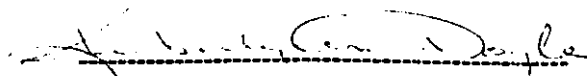
6 Whitehall Way, Boynton Beach, Fl. 33436

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

The initial registered agent is:



MICHAEL WILLIAM DOYLE
Registered Agent & Incorporator



KIMBERLY ANN DOYLE
Incorporator

IN WITNESS WHEREOF, we have hereunto set our hands this 26 Day of

JANUARY, 1995.

- Page 5 -

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared

MICHAEL WILLIAM DOYLE AND KIMBERLY ANN DOYLE


to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this

26th day of January, 1995.



JAMES F. MAHON
MY COMMISSION EXPIRES
November 2, 1996
BONDED THROUGH
ALAN INSURANCE SERVICES
CC 240069



JAMES F. MAHON,
NOTARY PUBLIC