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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TERMINATOR PRODUCTS, INC.
FAX AUDIT NUMBER: H95000007233 CURRENT STATUS: REQUESTED
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
TERMINATOR PRODUCTS, INC.

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SECRETARY OF STATE
JUN 30 1995 6:00 PM

ARTICLE I - NAME

The name of this corporation is **TERMINATOR PRODUCTS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50,000 shares of \$1.00 par value common stock.

H9500007233

William F. Beggs, Esquire
Beggs and Vecchio, Attorneys
PH-A, 2929 East Commercial Boulevard
Fort Lauderdale, Florida 33308
(305) 772-5132
Bar No. 154637

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ARTICLE V - QUORUM FOR STOCKHOLDERS' MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI - INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 5731 N. E. 14th Avenue, Fort Lauderdale, Florida 33334, and the name and address of the initial registered agent of this corporation is Gerhard Klaus Steffen, 5731 N. E. 13th Avenue, Fort Lauderdale, Florida 33334.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gerhard Klaus Steffen	5731 N. E. 14th Avenue Fort Lauderdale, Fl. 33334

ARTICLE VIII - INCORPORATOR

The name and address of the Corporation's incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gerhard Klaus Steffen	5731 N. E. 14th Avenue Fort Lauderdale, Fl. 33334

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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE X - RESTRICTION ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the corporation's by-laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporations Board of Directors.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 27 day of JUNE, 1995.

Gerhard Klaus Steffen
Incorporator, GERHARD KLAUS STEFFEN

STATE OF FLORIDA,
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day of JUNE, 1995, by GERHARD KLAUS STEFFEN, who is personally known to me and who has produced _____ as identification and who did take an oath.

My Commission Expires:

Bettye Yost
NOTARY PUBLIC



BETTYE YOST
MY COMMISSION # CC 30008 EXPIRES
June 8, 1998
BONDED THROUGH FARM BUREAU, INC.

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That TERMINATOR 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 5731 N. E. 14th Avenue, Fort Lauderdale, Florida 33334, has named GERHARD KLAUS STEFFEN, located at 5731 N. E. 14th Avenue, Fort Lauderdale, Florida 33334, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

Gerhard Klaus Steffen
Resident Agent
GERHARD KLAUS STEFFEN

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