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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PALM BEACH GARDENS FT. 33418-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H95000007405)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GREAT AMERICAN PRODUCTS CORP.

FAX AUDIT NUMBER: H95000007405

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/03/1995

TIME REQUESTED: 15:34:52

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TALLAHASSEE, FLORIDA

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RECEIVED
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U.S. DEPT. OF COMMERCE

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**Articles of Incorporation
of
Great American Products Corp.**

Article I. Name

The name of this Florida corporation is:
Great American Products Corp.

Article II. Address

The mailing address of the Corporation is:
Great American Products Corp.
9361 S.W. 88 Terrace
Miami FL 33176

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

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 of the Corporation

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Enrique Alard

Article VI. Incorporator

The name and address of the incorporator is:

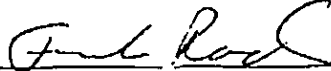
Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 3, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 3, 1995

Corporate Creations International Inc.

By: 
Frank A. Rodriguez, President

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Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
Great American Products Corp.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

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.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: July 3, 1995

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