

INTERNATIONAL RESEARCH BUREAU, INC. POST OFFICE BOX 14188 • TALLAHASSEE, FL 32317

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OFFICE USE ONLY

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CORPORATION NAME(S)	R.	DOCUMENT NUMBER(S) (if known)	:
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Product Development 6-100p	(Document #)
(Corporation Nama)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document 4)
Walk in Pick up time	Certified Copy RA CO
Mail out Will wait Pho	tocopy Certificate of Status

	NEW FILINGS	AMENDMENTS
/	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
Γ	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

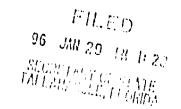


Examiner's Initials

ARTICLES OF INCORPORATION

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PRODUCT DEVELOPMENT GROUP, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be PRODUCT DEVELOPMENT GROUP, INC.

ARTICLE II. PURPOSE

The purpose of the corporation shall be to engage in the light manufacturing of electro-mechanical type parts for profit.

ARTICLE III. TERM OF EXISTENCE

This corporation shall commence on January 25, 1996 and shall exist perpetually.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3190 South State Road 7, Bay 21 Miramar, Florida 33023

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: seven thousand five hundred (7,500) shares of common stock, one dollar (\$1.00) par.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer maybe entitled as a matter of law.

ARTICLE VIII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES JACKSON 3190 South State Road 7, Bay 21 Miramar, Florida 33023

ARTICLE IX. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors shall be:

JAMES JACKSON
President, Lirector
3190 S. State Road 7, Bay 21
Miramar, F._ 33324

PAMELA JO JACKSON Secretary, Treasurer, Director 3190 S. State Road 7, Bay 21 Miramar, FL 33324

ARTICLE X. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JAMES JACKSON 3190 South State Road 7, Bay 21 Miramar, Florida 33023 The undersigned has executed these Articles of Incorporation this 🍪 day of January, 1996.

JAMES JACKSON, Incorporator, President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED 96 JAN 29 PH 1/23

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned, T. ORION corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: PRODUCT DEVELOPMENT GROUP, INC.
- 2. The name and address of the registered agent and office is:

JAMES JACKSON 3190 South State Road 7, Bay 21 Miramar, Florida 33023

JAMES JACKSON, President

Date: 1AN 75, 1296

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date: JAN 25, 1996