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INTERNATIONAL RESEARCH BUREAU, INC.
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SECRETARY OF STATE
 01729295-01043-001
 ***122,500 ***122,500

OFFICE USE ONLY

86434/4349

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Product Development Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
 95 JAN 29 PM 12:01
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 95 JAN 29 PM 1:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten Signature]

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PRODUCT DEVELOPMENT GROUP, INC.

FILED
96 JAN 29 10 11 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	PAMELA JO JACKSON
President, Director	Secretary, Treasurer, Director
3190 S. State Road 7, Bay 21	3190 S. State Road 7, Bay 21
Miramar, FL 33324	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 25 day of
January, 1996.


JAMES JACKSON, Incorporator, President

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

FILED
96 JAN 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned 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: JAN 25, 1996

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