

796000017882

Jackson Hewitt Tap Service
Requestor's Name

3757 Beneva Rd So.
Address

Sarasota FL 34233
City/State/Zip Phone #

800001724748
-02/27/96--01034--003
****280.00 ****70.00
Office Use Only

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

1. _____ (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

NEW FILINGS	
<input 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
96 FEB 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 27 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Product Innovations International, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Product Innovations International, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota FL 34233, County of Sarasota. The name of the registered agent located at said address is David P. Johnson.

THIRD: The principal address of the corporation is
739 N. Pinellas Avenue, Tarpon Springs FL 34689

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of manufacturing and selling automotive accessory items. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

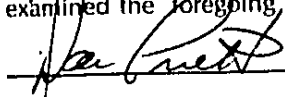
Vincent James Lundberg 739 N. Pinellas Avenue, Tarpon Springs FL 34689

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

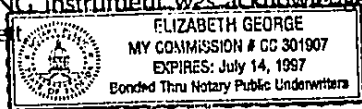
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 14 day of February, 1996.

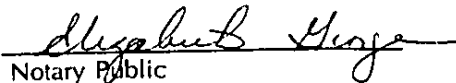


State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 14 day of February, 1996 by Daniel L. Prewett





Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.



David P. Johnson, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA