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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: BRAINSTORMING PRODUCTS, INC.
AUDIT NUMBER......H96000013114
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRAINSTORMING PRODUCTS, INC.

ARTICLE I
NAME

The name of this Corporation is BRAINSTORMING PRODUCTS, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of $.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V
DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are Gary C. Coats and Donald L. Gerhardt both of whose address is 821 E. Lisa Lane, Apopka, FL 32703.

RICHARD H. BREIT, ESQ.
FLORIDA BAR NO. [illegible]
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-985-4111

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ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is Gary C. Coats, 821 E. Lisa Lane, Apopka, FL 32703.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 821 E. Lisa Lane, Apopka, FL 32703, attn: Gary C. Coats.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existance unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of September, 1996.

Gary C. Coats, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

RICHARD H. BREIT

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