ATTORNEYS AT LAW 105 EAST ROBINSON STREET, SUITE 201 ORLANDO, FLORIDA 32801-1655 POST OFFICE BOX 3628 ORLANDO, FLORIDA 32802-3628 November 19, 1996 YIA FEDERAL EXPRESS DIVISION OF CORPORATION Mr. John Hali Halls Delivery Service 464 Freddie Martin Drive Tallahassee, FL 32301 Re: Futurprodux, Inc. Dear John: Enclosed please find original and one copy of Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for a certified copy and \$35 registered agent fee. Please file with the Secretary of State's office, wait for the certified copy and return the certified copy to us by Federal Express (airbill enclosed). If you have any questions, please feel free to call. Very truly yours, Collinder del feel de la fact de la servición de la fact de la fac Barbara J. Coad, PLS Secretary to Thomas R. Allen **Enclosures** 08/4589.1/4307/27496

ARTICLES OF INCORPORATION

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OF

FUTURPRODUX, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is FUTURPRODUX, INC.

ARTICLE IX DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of capital stock, which shall be designated Common Shares with no par value. The directors of the comporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

ARTICLE VI PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 33 East Robinson Street, Suite 202, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is Paul P. Partyka.

ARTICLE VII INITIAL BOAKD OF DIRECTORS

A. This corporation shall have three (3) directors initially.

B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Paul P. Partyka

684 Oswego Court

Winter Springs, FL 32708

James E. Klimas

261 Holland Court Bridgewater, NJ 08807

Christine Lu

8751 Cooper Road

Richmond VC V6Y2M6, Canada

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator of this corporation is:

Paul P. Partyka

33 E. Robinson, Suite 202 Orlando, FL 32801

ARTICLE IX BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X INDEMNIFICATION

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This corporation shall indemnify any officer or director, of any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XI AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this <u>Mr.</u> day of November, 1996.

Paul P. Partyka

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1944 day of November, 1996, by Paul P. Partyka, who is personally known or who produced (type of identification) as identification.

BARBARA J. 66AB Notary Public, State of Florida My Comm. Expires April 23, 1999 Comm. No. CC454335 Dalas Cocal
NOTARY PUBLIC
BALGARI T. C. 040

Print Name
My Commission Expires:
Commission Number:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my

JWW W

REGISTERED AGENT

Paul P. Partyk