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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CONSUMER PRODUCTS ENGINEERING CORPORATION

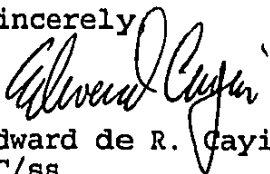
Dear Sir or Madam:

Enclosed herewith please find the Articles of Incorporation for the above-referenced corporation, and my operating account check in the amount of \$122.50 covering the various fees.

Please forward a certified copy of the Articles and the Charter Number to this office at the above address.

Thank you for your attention to this matter.

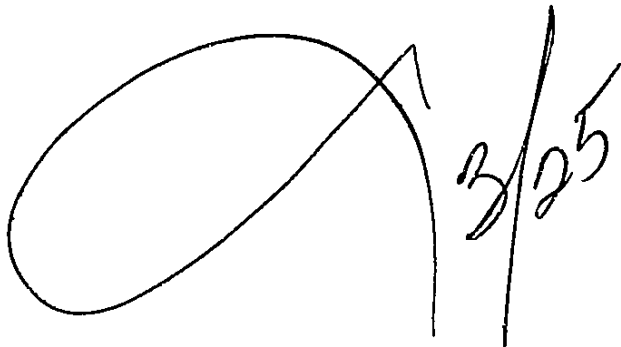
Sincerely,



Edward de R. Cayia, P.A.
EC/ss
Enclosures

97 MAR 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



ARTICLES OF INCORPORATION
OF
CONSUMER PRODUCTS ENGINEERING CORPORATION

97 MAR 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I. NAME

The name of the corporation shall be CONSUMER PRODUCTS ENGINEERING CORPORATION.

ARTICLE II. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized to engage in all legally authorized business practices in the State of Florida, and to do any and all acts necessary to the fulfillment of such endeavors.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 value stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 8671 Sunset Strip, Sunrise, FL 33322. The name of the initial registered agent of this corporation at that address is CHARLES SCHALLER.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased according to the ByLaws. The name and address of the initial Director of the corporation

is: CHARLES SCHALLER at 8671 Sunset Strip, Sunrise, FL 33322.

ARTICLE VII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is as follows: CHARLES SCHALLER at 8671 Sunset Strip, Sunrise, FL 33322.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal the ByLaws shall be vested in the Board of Directors and shareholders.

ARTICLE IX. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder five (5) business days prior to the meeting date.

ARTICLE X. SHAREHOLDER QUORUM AND VOTING

Fifty One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors.

ARTICLE XII. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone, as provided by law.

ARTICLE XIII. ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIV. INDEMNIFICATION

This corporation shall indemnify all officers or Directors or any former officer or Director, to the full extent permitted by law, provided they were acting in good faith, and in the best interests of the corporation.

ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repent any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7 day of March, 1997.



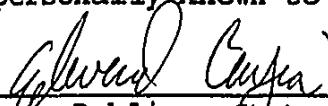
CHARLES SCHALLER, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

7, 1997, The foregoing instrument was acknowledged before me on March 7, 1997, by CHARLES SCHALLER, personally known to me, on oath.



EDWARD CAYIA
My Commission CC304800
Expires Aug. 07, 1997



Notary Public - State of Florida
at Large

My commission expires:

The undersigned, having been named as Registered Agent to accept Service of Process for CONSUMER PRODUCTS ENGINEERING CORPORATION at 8671 Sunset Strip, Sunrise, FL 33322, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.



CHARLES SCHALLER, Reg. Agent

FILED
MAR 19 1997
PH/12:04
STATE
SECRETARY
OF FLORIDA