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ACCOUNT NO. : 072100000032

REFERENCE : 327179 7127336

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : April 10, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 327179-015

CUSTOMER NO: 7127336

600002142816--9

CUSTOMER: Ms. Donna Grooms
MS. DONNA GROOMS

Suite 210
1070 E. Indiantown Road
Jupiter, FL 33477

DOMESTIC FILING

NAME: CYPRO PRODUCTS, INC.

EFFECTIVE DATE: __

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: _____

RECEIVED
APR 14 PM 1:18
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

84 APR 14 1997

ARTICLES OF INCORPORATION
OF

CYPRO PRODUCTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CYPRO PRODUCTS, INC.

The address of the principal office of this corporation shall be 1070 East Indiantown Road, Suite 210, Jupiter, Florida 33447 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1070 East Indiantown Road, Suite 210, Jupiter, Florida 33477, and the name of the initial registered agent of the corporation at that address is Donna Grooms.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William C. Herndon, Jr.

3481 Southeast Palm
City School Road,
Palm City, Florida 34990

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 14, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

JKN/SMS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Donna Grooms, an individual residing in this
state, having a business office identical with the registered
office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

CYPRO PRODUCTS, INC.

Donna Grooms is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By:



Typed Name: Donna Grooms

FILED
97 APR 11 PM 1:18
TAMPA
FLORIDA