

P97000049337



ACCOUNT NO. : 072100000032

REFERENCE : 412584 128993A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 1997

ORDER TIME : 3:26 PM

ORDER NO. : 412584-005

200002200262--8

CUSTOMER NO: 128993A

CUSTOMER: Mr. Jerome L. Henin  
I.P.I. OF CENTRAL FLORIDA, INC

Suite 202  
933 Lee Road  
Orlando, FL 32810

DOMESTIC FILING

NAME: PRODUCT INNOVATION VALUE, 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 - TWO COPIES  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

RECEIVED  
97 JUN -3 PM 3:47  
TALLAHASSEE, FLORIDA

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97 JUN -3 PM 1:34  
DIVISION OF CORPORATION

*00509*  
*127-13022*  
*AS*

*1 JUN 1997*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: PRODUCT INNOVATION VALUE, INC.  
Ref. Number: W97000013022

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for PRODUCT INNOVATION VALUE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 897A00030086

RECEIVED  
97 JUN -4 PM 41  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**PRODUCT INNOVATION, VALUE, INC.**

FILED  
97 JUN -3 PM 3:47  
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE 1**

***Name***

The name of the Corporation shall be PRODUCT INNOVATION VALUE, Inc.

**ARTICLE 2**

***Principal office***

The principal office of the corporation is located at 933 Lee road, Suite 402, Florida 32810, and its mailing address is the same.

**ARTICLE 3**

***Corporate Purposes, Power and Rights***

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4**

***Duration of the corporation***

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

## **ARTICLE 5**

### ***Authorized Stock***

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 par value per share.

## **ARTICLE 6**

### ***Registered Office and Registered Agent***

The street address of the initial registered office of the corporation in the State of Florida shall be: 933 Lee Road, Suite 402, Orlando, FL 32810. The name of the initial registered agent of the corporation at the registered office shall be Jerome L. Henin.

## **ARTICLE 7**

### ***Initial board of directors***

The initial board of directors shall consist of one (1) director. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

José Boubliil

Carine Boubliil

Address:

P.O. Box 617  
Philipsburg  
Sint Maarten  
Netherlands Antilles

P.O. Box 617  
Philipsburg  
Sint Maarten  
Netherlands Antilles

## **ARTICLE 8**

### ***Incorporator***

The name and address of the incorporator of the corporation is:


Name:

Jérôme Henin

Address:

933 Lee road, Suite 402  
Orlando, Fl 32810

Executed this 12th day of May 1997

  
Jérôme Henin, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Jerome Henin, Registered Agent  
Date:

TALLAHASSEE, FLORIDA

97 JUN -3 PM 3:47

PM 1997