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TERESA97 FLORIDA DIVISION OF CORPORATIONS
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((H97000010830 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: BEST PRODUCTS & COMPANY, INC. AUDIT NUMBER.....H97000010830 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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97 JUL -1 PM 4: 00
TALLAHASSEE, FLORIDA

P. 01-02-04-05 JUL 2 1997

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ARTICLES OF INCORPORATION
OF
BEST PRODUCTS & COMPANY, INC.

FILED
97 JUL -1 PM 4:00
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

BEST PRODUCTS & COMPANY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the State of Florida or the United States.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 500 shares of common stock at \$1.00 par value.

Prepared By: Roger G. Stanway, Esq.
2122 Hollywood Boulevard
Hollywood, FL 33020
(54) 921-2882
BAR # 176323

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ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$500.00.

ARTICLE V

The corporation will have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The street address of the principal office of the corporation in this state shall be: 2820 S. Park Road, Pembroke Park, FL 33009 and the corporation may have such other places of business, both within and without the State of Florida, or in foreign countries, as may be determined by the Board of Directors.

ARTICLE VII

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name of the initial Director of the Corporation is:

BRENDA FUSCO

She shall hold office until the organizational meeting of this corporation and until their successors are elected and have qualified.

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ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:
BRENDA FUSCO, 9651 N.W. 20th Place, Sunrise, Florida 33322.

ARTICLE IX

The Registered Agent of the corporation shall be Brenda Fusco, whose address within
this state is as follows:

9651 N.W. 20th Place
Sunrise, Florida 33322

IN WITNESS WHEREOF, the Articles of incorporation have been executed on this,
the 16 day of June, 1997.

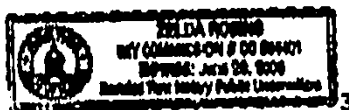
Brenda Fusco
BRENDA FUSCO
Incorporator

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that BRENDA FUSCO, to me personally known or who
produced Florida driver license as identification, this day acknowledged
before me that she executed the foregoing Articles of Incorporation, and I further certify that
the said person making said acknowledgment to be the individual described in and who
executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in said County and
State on this 16 day of June, 1997.

Zeida Robins
Notary Public, State of Florida



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CERTIFICATE DESIGNATING PLACE OF
BUSINESS DOMICILE FOR THE SERVING
OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE
SERVED

FILED
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TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that BEST PRODUCTS & COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Pembroke Park, Florida, County of Broward, State of Florida, has named BRENDA FUSCO as Registered Agent, 9651 N.W. 20th Place, Sunrise, Florida 33322, to accept service of process within the State of Florida.

Brenda Fusco
Corporate Officer and Incorporator

President
Title of Office

June 16, 1997
Date

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to proper and complete performance of my duties.

Brenda Fusco
BRENDA FUSCO
Resident Agent

June 16, 1997
Date

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