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	E(S) AND DOCUMENT NUMBER Products Lanc.	500002403786- -01/20/980100103 ****122.50 ****122 (S) (if known):
Walk In Mail Out Will Wait Photocopy	Pick Up Time RUSH	Certified Copy Certificate of Status F. F. SECRETARY OF CALLAHASSEE, F. S
NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH CORP SEARCH
Ordered By:		<i>√ √ ∀ ∀ ∀ ∀ ∀ ∀ ∀ ∀ ∀ ∀</i>

Data:

ARTICLES OF INCORPORATION

OF

S. I. PRODUCTS INC.

98 JAN 16 PH 4: 2 SECRETARY OF STATI TALLAHASSEE, FLORI

The undersigned incorporator, for the purpose of forming a Corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I: The name of the Corporation shall be S. I. Products Inc.

Article II: The principal place of business and mailing address of this Corporation shall be 111 S.W. 6th Street, Fort Lauderdale, Florida 33301

Article III: The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 200, all of which are without par value and classified as Common shares.

Article IV: The name and address of the initial registered agent is Abraham Allison, 705 S.W. 4th Place, Fort Lauderdale, Florida 33312.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of hereof.

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

NAME Elvis Bonilla ADDRESS 440 Ninth Avenue New York, NY 10001

Article VII: The purposes for which the Corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows:

Sale of promotional and advertising goods.

<u>Article VIII</u>: The period of duration of the corporation is perpetual.

Article IX: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of January, 1998.

Elvis Bonilla, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Abraham Alli

By:

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SECRETARY OF STATE
TALLAHASSEE, FI OBJE