

P98000089264

TRANSMITTAL LETTER

October 1, 1998

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

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-10/19/98--01015--020  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

PRODUCT SOURCE, INC.

From: John Boll  
4134 Gulf of Mexico Drive, Suite 302  
Longboat Key, Fl. 34228  
(941) 387-0809

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98 OCT 19 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of:  
**PRODUCT SOURCE, INC.**

Article I Name:  
**PRODUCT SOURCE, INC.**

Article II Principal Office:  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of  
\$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing  
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all  
lawful business permitted under the laws of the State of Florida or any other State of the  
United States.

Article VI Name & Address of Incorporator (s)  
John Boll  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Article VII Initial Board of Directors:

This corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the four initial Directors of this corporation are:

John Boll    Roger Highton    Joerg Gruebel    Audere Boll  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

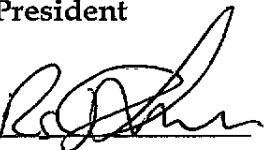
The undersigned have executed these articles of incorporation this:

1st of October, 1998

Signature: 

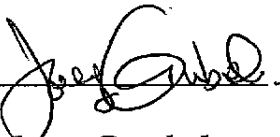
Name: John Boll

Title: President

Signature: 

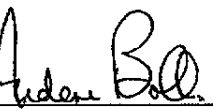
Name: Roger Highton

Title: Director

Signature: 

Name: Joerg Gruebel

Title: Director

Signature: 

Name: Audere Boll

Title: Director

Certificate of Designation Registered Agent/Registered Office

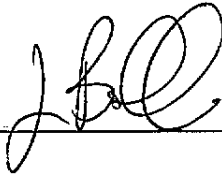
The name of the Corporation is:

PRODUCT SOURCE, INC.

The name and address of the registered agent and office is:

John Boll  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature: \_\_\_\_\_



Name: John Boll

Title: President

Date: 10/01/98

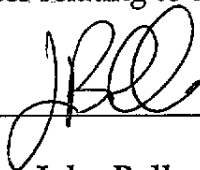
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TALLAHASSEE, FLORIDA

Acceptance of appointment as  
Registered Agent for

PRODUCT SOURCE, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's 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.

Signature: \_\_\_\_\_



Name: John Boll

Title: President