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JOEL M. GAULKIN, P.A.

ATTORNEY AT LAW

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February 10, 1999

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Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

Re: **PRODUCT EVOLUTION, INC.**

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of PRODUCT EVOLUTION, INC. and a \$70.00 check. Please return a time stamped copy to the undersigned at the address stated above.

If you have any questions whatsoever please do not hesitate to contact me at your earliest convenience.

Sincerely,

J.M. Gaulkin

JMG:mr
enc.

FILED
99 FEB 15 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2-16-99

ARTICLES OF INCORPORATION
OF
PRODUCT EVOLUTION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PRODUCT EVOLUTION, INC.

The address of the principal office of this corporation shall be 3980 Kumquat Avenue, Miami, Floroida 33133 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to 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 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4627 Ponce de Leon Blvd., Second Floor, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address shall be Joel M. Gaulkin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one(1) director and one (1) officer, initially. The name and street address of the initial directors and officers who shall hold office for at least the first year of the corporation, until their successor is elected or appointed are:

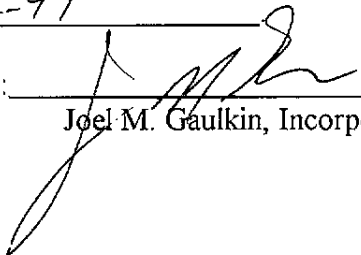
Director: Michael L. Sharf, 3980 Kumquat Avenue, Miami, Florida 33133

Officer: Michael L. Sharf, President, 3980 Kumquat Avenue, Miami, Florida 33133

ARTICLE VII. INCORPORATOR

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

Joel M. Gaulkin, Esq.
4627 Ponce de Leon Blvd.
Second Floor
Coral Gables, FL 33146

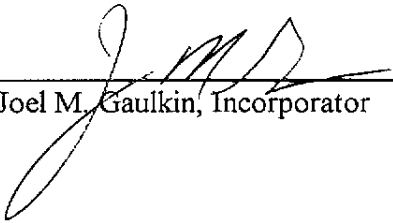
Signed on 2-12-99
By: 
Joel M. Gaulkin, Incorporator

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
PRODUCT EVOLUTION, INC.

Joel M. Gaulkin, as a sole incorporator, for value received hereby assigns any and all rights he
may have as such incorporator to the following:

Michael L. Sharf, Director

Dated the 12th day of February, 1999.

By 
Joel M. Gaulkin, Incorporator

FILED

99 FEB 15 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for PRODUCT EVOLUTION, INC. 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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joel M. Gaulkin

By: _____

Joel M. Gaulkin

Date: _____

2-12-99