

Division of Corporations

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**P99000027485****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : AL CLARK  
Account Number : 072100000173  
Phone : (813) 398-6011  
Fax Number : (813) 397-5189

**FLORIDA PROFIT CORPORATION OR P.A.****NATIONWIDE PRODUCTS U.S.A., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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mc 3/25/99

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be

NATIONWIDE PRODUCTS U.S.A., INC.

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3438 EAST LAKE ROAD  
SUITE 14  
PALM HARBOR, FL. 34685

### ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES  
NO PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

Name: KEN TABOH

Address: 3438 EAST LAKE ROAD SUITE 14  
PALM HARBOR, FL. 34685

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

PH # 727-785-1698

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FROM: ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

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Page 2

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Mar. 19 1999 10:03AM #2

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# ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) in these Articles of Incorporation is(are):

Ken Taboh

3438 East Lake Road  
Suite 14

Palm Harbor, FL. 34685

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

24<sup>th</sup> day of March, 19 99

(An additional article must be added if an effective date is requested.)

X [Signature]

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

NATIONWIDE PRODUCTS U.S.A. , INC.

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

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD. , Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

*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.*

Al Clark DATE 3-24-99  
(Signature)  
**PRESIDENT**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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