

P99000032273



ACCOUNT NO. : 072100000032

REFERENCE : 195612 7175268

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 70.00

ORDER DATE : April 6, 1999

ORDER TIME : 2:21 PM

ORDER NO. : 195612-005

CUSTOMER NO: 7175268

CUSTOMER: Ms. Rynette Grant
DS-MAX USA INC.
DS-MAX USA INC.
15 Chrysler Street

Irvine, CA 92618

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 PM 3:07

RECEIVED

99 APR -6 PM 3:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ~~EMERALD PRODUCTS, INC.~~

EFFECTIVE DATE:

000002831450--8

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

2545
W99-8345

gf 4/8/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -6 PM 3:07

April 7, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: EMERALD PRODUCTS, INC.
Ref. Number: W99000008345

RESUBMIT

Please give original
submission date as file date.

We have received your document for EMERALD PRODUCTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 999A00017608

RECEIVED
99 APR -8 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -6 PM 3:07

ARTICLES OF INCORPORATION

OF

EDEL DISPLAYS, INC.

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:

EDEL DISPLAYS, INC.

The address of the principal office of this corporation shall be 2350 Cypress Pond Road, #2623, Palm Harbor, Florida 34683, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Amanda Harnett

2350 Cypress Pond Road #2623
Palm Harbor, FL 34683

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

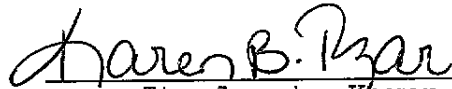
ARTICLE VII. INCORPORATOR

99 APR -6 PM 3:07

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

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

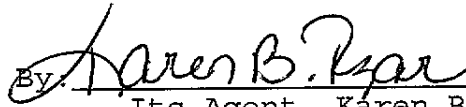
The undersigned incorporator has executed these
Articles of Incorporation on April 6, 1999.



Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

THI/MARIA STEPHENS