Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.

FUTURE PRODUCTS, INC.

Certificate of Status	
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ARTICLES OF INCORPORATION

OF

FUTURE PRODUCTS, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. CORPORATE NAME.

The name of this corporation is FUTURE PRODUCTS, Inc.

ARTICLE 2. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 650 West Avenue, Suite 2509, Miami Beach, Florida 33139.

ARTICLE 3. PURPOSE

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 4. CAPITAL STOCK.

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. All such shares shall be of a single class, designated as common.

ARTICLE 5. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent and the address of the initial registered office is: Sean D. Simpson, 650 West Avenue, Suite 2509, Miami Beach, Florida 33139.

This document prepared by: Donald M. Kreke, Esq. 9100 S. Dadeland Blvd.
Penthouse 1, Suite 1701
Miami, Florida 33156

Florida Bar # 861642 Tel. (305) 670 - 3030

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ARTICLE 6. DIRECTORS

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The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of 1 director whose name and addresses is as follows:

Sean D. Simpson, 650 West Avenue, Suite 2509, Miami Beach, Florida 33139.

ARTICLE 7. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are: Sean D. Simpson, 650 West Avenue, Suite 2509, Miami Beach, Florida 33139.

ARTICLE 8. INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 1999.

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

June 24, 1999

ean D. Simpson

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SECRETARY OF STATE
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