

P05000059740

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000100433 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

KLP Industries, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

STATE OF FLORIDA
2005 APR 22 AM 10:10

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature and date: 4/25/05

H05000100433

EFFECTIVE DATE

4/21/05

ARTICLES OF INCORPORATION

2005 APR 22 AM 10:10

Article I. Name

The name of this Florida corporation is:
KLP Industries, Inc.

STATE
TALLAHASSEE FLORIDA

Article II. Address

The Corporation's mailing address is:
KLP Industries, Inc.
P.O. Box 800806
Aventura, FL 33280

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Javier J. Rodriguez, Esq.
Perez, Goran & Rodriguez, P.A.
95 Merrick Way, Suite 610
Coral Gables, FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Michael A. Suarez
Javier J. Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach, FL 33139
(305) 672-0686

(305) 672-0686

H05000100433

H05000100433

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach, FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 21, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 22, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarria Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach, FL 33139
(305) 672-0886

(305) 672-0686

H05000100433

H05000100433

2005 APR 22 AM 10:10

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

KLP Industries, Inc.

REGISTERED AGENT/OFFICE:

Javier J. Rodriguez, Esq.
Perez, Goran & Rodriguez, P.A.
95 Merrick Way, Suite 610
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAVIER J. RODRIGUEZ, ESQ.
by K. Sarria as attorney-in-fact

Date: April 22, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach, FL 33139
(305) 672-0686

(305) 672-0686

H05000100433