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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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FROM: FERNANDO JIMENO
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OR P.A.

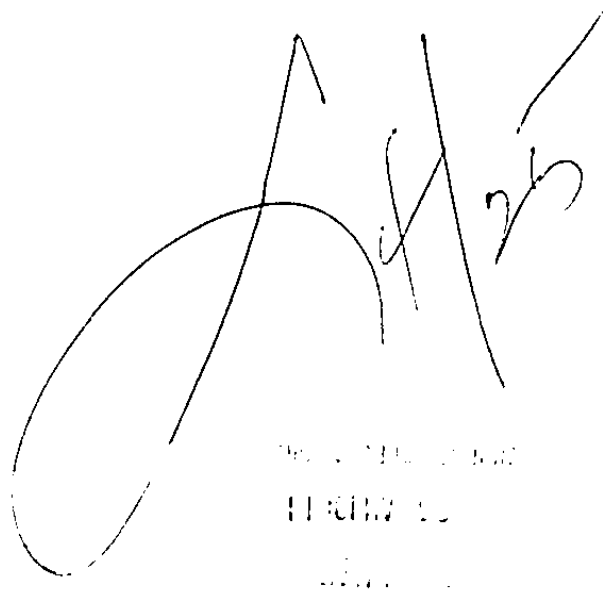
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: UNIVERSAL LUCITE DISPLAY, INC.
FAX AUDIT NUMBER: H95000004665
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** ENTER 'M' FOR MENU. **



FILED
95 APR 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
UNIVERSAL LUCITE DISPLAY, INC**

FILED
95 APR 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FL 32304

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

UNIVERSAL LUCITE DISPLAY, INC.

Its principal office and mailing address shall be located at

20151 N.E. 15th COURT

Miami, Florida 33179

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

ERNESTO FERNANDEZ
20151 N.E. 15th COURT
Miami, Florida 33179

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ERNESTO L. FERNANDEZ
20151 N.E. 15th COURT
Miami, Florida 33179

President - Treasurer

ERNESTO FERNANDEZ
20151 N.E. 15th COURT
Miami, Florida 33179

Vice-President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

ERNESTO FERNANDEZ
20151 N.E. 15th COURT
Miami, Florida 33179

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of April, 1995



ERNESTO FERNANDEZ Incorporator

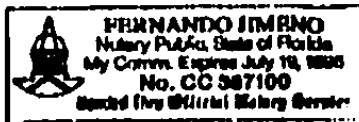
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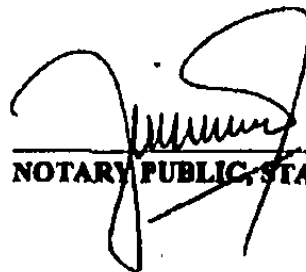
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**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **ERNESTO FERNANDEZ**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 25th day of April, 1995.





NOTARY PUBLIC, STATE OF FLORIDA

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**CERTIFICATE OF REGISTERED AGENT
OF
UNIVERSAL LUCITE DISPLAY, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

20151 N.E. 15TH Court
Miami, Florida 33179

has name

ERNESTO FERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

FILED
APR 26 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



ERNESTO FERNANDEZ
Registered Agent

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