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Patricia Pigute

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2001 JUL -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : June 20, 2001

ORDER TIME : 1:17 PM

ORDER NO. : 192703-005

CUSTOMER NO: 5028845

CUSTOMER: Ms. Lisa Freed
Philip D. Neuer, A
Professional Corp.
1875 Mccarter Highway

Newark, NJ 07104

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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DOMESTIC FILING

NAME: KELL-TEX, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

200004458552--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

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CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

JP 7/5/01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
KELL-TEX, 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:

KELL-TEX, INC.

The address of the principal office of this corporation shall be 5100 Northwest 165th Street, Hialeah, Florida 33014, 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 2500 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 Director, initially. The name and address of the initial member of the Board of Directors is:

Albert Safer
Dir.

1875 McCarter Highway
Newark, NJ 07104

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Albert Safer 1875 McCarter Highway
Pres. Newark, NJ 07104

Philip Neuer 1875 McCarter Highway
Sec./Vice-Pres. Newark, NJ 07104

Richard Wachsman 1875 McCarter Highway
Treas. Newark, NJ 07104

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 3, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED SECRETARY OF STATE
IN ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

NJH