

BLADE & BLADE, P.A.
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

PAUL E. BLADE
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PA2000073606

June 11, 2002

Registration Section
Division of Corporations
Department of State of Florida
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 JUL -5 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100005815601--8
-06/18/02--01044--013
*****70.00 *****70.00

Re: Graftek Industries, Inc.

Dear Sir/Madam,

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation for the above-captioned. Also enclosed please find my trust account check in the amount of \$70.00 to cover the expenses. Would you kindly send me a copy of this document when it has been filed in the envelope provided.

Thank you for your cooperation.

Very truly yours,

BLADE & BLADE, P.A.

By:

Paul E. Blade

WPB/as
Enclosures

2002-17732



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

BLADE & BLADE, P.A.
515 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

SUBJECT: GRAFTEK INDUSTRIES, INC.
Ref. Number: W02000017732

We have received your document for GRAFTEK INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 102A00039696

ARTICLES OF INCORPORATION
OF
GRAFTEK INDUSTRIES, Inc.

FILED
02 JUL -5 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is GRAFTEK INDUSTRIES, Inc..

ARTICLE II

The existence of the Corporation shall begin on July 2, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 3117 SW Natura Avenue, Deerfield Beach, FL 33441.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3117 SW Natura Avenue, Deerfield Beach, FL 33441. The initial registered agent for the Corporation at that address is VITO FERRANTE.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

Name

Address

VITO FERRANTE

3117 SW Natura Avenue
Deerfield Beach, FL 33441

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address


VITO FERRANTE

3117 SW Natura Avenue
Deerfield Beach, FL 33441

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation on June 7, 2002.


VITO FERRANTE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GRAFTEK INDUSTRIES, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated June 7, 2002.


VITO FERRANTE