

PO3000016542

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.

((H03000049682 5)))

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 : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 FEB 11 AM 9:43

FILED

FLORIDA PROFIT CORPORATION OR P.A.

WORLD OF DIE CAST, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

D. WHITE FEB 12 2003

02/11/03 TUE 15:38 FAX 954 476 2382

DAVID A CHENKIN PA

002

FILED

((H03000049682 5))

03 FEB 11 AM 9:43

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

WORLD OF DIE CAST, 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:

WORLD OF DIE CAST, INC.

The address of the principal office of this corporation shall be 8551 West Sunrise, Blvd., Suite 208, Plantation, Florida 33322 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.

((H03000049682 5))

((H03000049682 5)))

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8551 West Sunrise, Blvd., Suite 208, Plantation, Florida 33322, and the name of the initial registered agent of the corporation at that address is DAVID A. CHENKIN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

CHRISTOPHER SANTANELLI ... 8551 West Sunrise Blvd., #208
Pres./Dir. Plantation, Florida 33322

((H03000049682 5)))

((H03000049682 5)))

ARTICLE VII. INCORPORATOR

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

DAVID A. CHENKIN, ESQ.
8551 West Sunrise Blvd., Suite 208
Plantation, Florida 33322

ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

((H03000049682 5)))

((H03000049682 5)))

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation in the State of Florida this 11th day of February 2003.


INCORPORATOR, DAVID A. CHENKIN


REGISTERED AGENT, DAVID A. CHENKIN

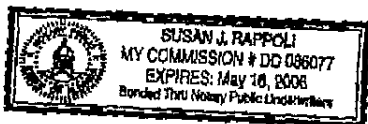
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID A.
CHENKIN who, being first duly sworn by me, deposes and says that the foregoing
instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 11 day of February 2003.

My Commission Expires:




NOTARY PUBLIC, State of Florida

☒ Personally known to me, or
☐ Produced identification

☐ Did take an oath;
☐ Did not take an oath

((H03000049682 5)))

02/11/03 TUE 15:39 FAX 954 476 2382

DAVID A CHENKIN PA

008

((H03000049682 5)))

ACCEPTANCE OF REGISTERED AGENT

DAVID A. CHENKIN having been designated to act as Registered Agent, hereby agrees to act in this capacity.


DAVID A. CHENKIN

FILED
03 FEB 11 AM 9:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H03000049682 5)))