

# P03000023807

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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2003 FEB 27 AM 8 25  
STATE  
FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**DIE MASTERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
DIE MASTERS, INC.

③

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIE MASTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DIE MASTERS, INC.  
8282 CEDAR HOLLOW LANE  
BOCA RATON, FL 33433  
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

MARK MIKEL  
8282 CEDAR HOLLOW LANE  
BOCA RATON, FL 33433

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARK MIKEL  
8282 CEDAR HOLLOW LANE  
BOCA RATON, FL 33433

The undersigned has (have) executed these Articles of Incorporation this 27TH day of FEBRUARY, 2003.

Um Mm for 2/27/03  
SIGNATURE & TITLE      DATE

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

DIE MASTERS, INC.

2. The name and address of the registered agent and office is:

MARK MIKEL  
8282 CEDAR HOLLOW LANE  
BOCA RATON, FL 33433

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SIGNATURE MM  
(corporate officer)

TITLE PM

DATE 2/22/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE MM

DATE 2/22/03

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