

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSO networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8006

P95000007535

95 JAN 30 2 08 51
DIVISION OF REGISTRATION

ACCOUNT NO. : 072100000032

REFERENCE : 531693 6594A

AUTHORIZATION :

Patricia Pzyato

COST LIMIT : \$ 70.00

ORDER DATE : January 27, 1995

ORDER TIME : 2:39 PM

ORDER NO. : 531693

CUSTOMER NO: 6594A

CUSTOMER: Donald J. Kahn, Esq
GREEN KAHN & PIOTRKOWSKI, PA

200001382442

627 71st Street

Miami Beach, FL 33141

DOMESTIC FILING

P95000007535

NAME: HIGH TEMPERATURE WIRE & CABLE,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

Tm
1-30-95
01

FILED
95 JAN 30 11 10 29
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HIGH TEMPERATURE WIRE & CABLE, INC.

FILED
95 JAN 30 PM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HIGH TEMPERATURE WIRE & CABLE, INC.

The address of the principal office of this corporation shall be 540 Brickell Key Drive, Suite 1523, Miami, Florida 33131, 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 500 shares of common stock having \$1.00 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 Information Services, Inc.

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 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ariel Quiros
Dir.

540 Brickell Key Drive
Suite 540
Miami, Florida 33131

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:

Ariel Quiros	540 Brickell Key Drive
Pres./V.Pres./Sec./Treas.	Suite 1523
	Miami, Florida 33131

ARTICLE VIII. INCORPORATOR

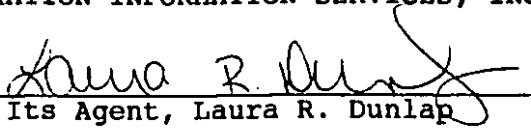
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 27, 1995.

CORPORATION INFORMATION SERVICES, INC.

By:


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JAN 30 PM 10:29
SEC. OF STATE
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida 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 INFORMATION SERVICES, INC.

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

CJD/cjd

P9 500000 7535

LAW OFFICES
GREEN, KAHN, PIOTRKOWSKI & MILLER, P.A.
A PROFESSIONAL ASSOCIATION

P.O. Box 4187
627 71 STREET
MIAMI, FLORIDA 33133
D (305) 861-1111
BROWARD (305) 523-1111
FAX NO. (305) 861-1111
PLEASE REPLY TO: P.O. Box 4187
TALLAHASSEE, FLORIDA 32314

April 17, 1995

DONALD J. KAHN

Division of Corporation
Registered Agent Dept
PO Box 6329
Tallahassee, Florida 32314

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95 APR 24 PM 12:54

FOLD HERE

RE:

File No. 95 0040 High Temperature Wire and Cable

Dear Sirs:

Enclosed please find check in the sum of \$35.00 and stamped addressed envelope for return of acknowledgement, together with change of registered agent form.

Thank you.

Very truly yours,
Donald J. Kahn
DONALD J. KAHN

7000001464187
04/25/95 - 01004---010
*****35.00 *****35.00

DJK:M
encl.

SPEED-MEMO

OK
P9 500000 7535
4-24-95

Charter No
P95000007535
January 30, 1995
Date Filed

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: HIGH TEMPERATURE WIRE & CABLE, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

DONALD J. KAHN, ESQ.

627 71 Street, Miami Beach, Florida 33141

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

ARIEL QUIROS

(Typed or printed name and title)

Signature

ARIEL QUIROS, PRES
(President or Vice President)

Date

February 6, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

DONALD J. KAHN, ESQ.

Signature

DONALD J. KAHN
(Agent)

Date

February 6, 1995