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SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H95000001958))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ARCTIC GASKETS, INC. FAX AUDIT NUMBER: H95000001958 CURRENT  
STATUS: REQUESTED DATE REQUESTED: 02/16/1995 TIME REQUESTED:  
17:52:50 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF  
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**ARTICLES OF INCORPORATION  
OF  
ARCTIC GASKETS, INC.**

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**ARCTIC GASKETS, INC.**

**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 5,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office, its principal address, and the mailing address of the corporation shall be 9200 S. Dadeland Boulevard - Suite 517, Miami, Florida 33156 and the name of the initial registered agent of this corporation at that address is Martin S. Birenbaum.

MARTIN S. BIRENBAUM  
9200 So. Dadeland Boulevard - Suite 517  
Miami, Florida 33156  
(305) 670-2150  
Bar #697957

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**ARTICLE V - TERMS OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Martin S. Birenbaum  
9200 So. Dadeland Boulevard - Suite 317  
Miami, Florida 33156

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Martin S. Birenbaum  
9200 So. Dadeland Boulevard - Suite 317  
Miami, Florida 33156

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal on this 16th day of February, 1995.

  
MARTIN S. BIRENBAUM

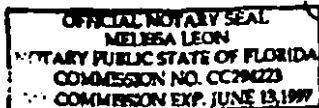
STATE OF FLORIDA


} SS:

COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARTIN S. BIRENBAUM, known personally to me, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of February, 1995. (SEAL)



  
Melissa Leon, Notary Public  
State of Florida  
My Commission Expires:

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**CERTIFICATE OF REGISTERED AGENT  
OF  
ARCTIC GASETES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 407.0301, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered and principal office as indicated in the Articles of Incorporation

at 9200 So. Dadeland Boulevard - Suite 517  
Miami, Florida 33156

has named MARTIN E. BIRKENBAUM

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this Certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
Registered Agent

DATE: FEBRUARY 16, 1995

TALLAHASSEE, FLORIDA

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