D950003499 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 EDDDD1458316 -04/18/95--01008--006 ****122.50 ****122.50

SUBJECT: Micore Inc (Proposed corporate	name - must include suffix)
Enclosed is an original and one (1) co for : \$70.00 \$78.75 Filing Fee Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee & Certified Copy & Certificate Additional Copy Required
	ph Caput; (printed or typed) FARRIAGUE Street Address
189,500) 4573 (305)	y, State & Zip 961-4656 Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 20, 1995

JOSEPH CAPUTI 3610 FARRAGUT STREET HOLLYWOOD, FL 33021

SUBJECT: MICOR, INC. Ref. Number: W95000008573

We have received your document for MICOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 495A00018780





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: MICOR U.S.A., Inc

ARTICLE II PRINCIPAL OFFICE

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

5645 Rodman Street Hollywood, Florida 33083

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Caputi 3610 FARRAGUT St. Hollywood, Fla 33021 (305) 961-4656 Donis
Os per au telephae Conesation
today enclosed fless find
Corrected papers Remembers
that you kept check for 1/22000
Thank you
Nonto

ARTICLE V INCORPORATOR(S)

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

Joseph & Worndon Caputi 3610 FARRAGUT Street Hollywood, Floreida 32021

he und	ersigned in	corporator(s)	has(have) executed	these Articles of Incor	poration th
	10	day of	April	, 19 <u>_95</u> .	
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,	Josep	H Hopu	/ Signature		
	0.6	1 % /	Signature		
	NA	nda Cafin	/ i // Signature		

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Micor U.S.A., Inc	_
(P.O. Box or Mail Drop Box NOT acceptable) Hollywood, Floerah 33083 (City/State/Zip) 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 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.	2. The name and address of the registered agent and office is:	
(P.O. Box or Mail Drop Box NOT acceptable) Hollywood, Floerah 33083 (City/State/Zip) 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 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.	Joseph Caputi	
(City/State/Zip) 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 formance of my duties, and I am familiar with and accept the obligations of my position as registered agent.	(Name)	
(City/State/Zip) 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 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.	_ 56 45 Rodman Street	
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	(City/State/Zip)	
(Althanus)	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 service of process for the appointment as registered agent and agree to act in this capacity. I further a to comply with the provisions of all statutes relating to the proper and complete formance of my duties, and I am familiar with and accept the obligations of my process. A - /0 - 9 Content Content	

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3610 FARRE	Joe Caputi	Office Use	Only Sic 23
CC Hollywood, FL	(305) 961-4		SH CO
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ D	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS			
	REGISTRATION/ QUALIFICATION		· · · · · · · · · · · · · · · · · · ·
Annual Report Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
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	Trademark	M HENDRICKS	OUL E V 1775
 	Other		

Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

articles of dissolution:
FIRST: The name of the corporation in: MICOR U.S.A. INC
3610 FARRAGUT ST HOLLYWOOD EL 33021
SECOND: The articles of incorporation were filed on: 05 - 03 - 95
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the co-poration remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 15 th day of JULY, 19 96
Signature
(By the chairman or vice the rman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
TOETH CAT
TOSEPH CAPUTI (Typed or printed name)

D.,....