

P95000060958

LAW OFFICE OF

PETER M. WEINSTEIN, P.A.

PETER M. WEINSTEIN
ATTORNEY AT LAW
MEMBER FLORIDA
NEW YORK & FEDERAL BARS

7880 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC, FLORIDA 33321
TELEPHONE: 305-726-4000
FAX: 305-726-3020

August 4, 1995

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

7000001554887
-08/07/95--01005--005
*****70.00 *****70.00

RE: Chem Plate International Corp.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation along with
our check in the sum of \$70.00 for filing.

Thank you for your prompt attention to this matter.

Very truly yours,

PETER M. WEINSTEIN, P.A.

John M. Weinstein
PETER M. WEINSTEIN

PMW:edl
Enclosures

Ermina Levy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Address
DATE 8-8-95
DOC. EXAM 1211

VA
8-8-95

ARTICLES OF INCORPORATION
OF
CHEM PLATE INTERNATIONAL CORP.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of this corporation is: CHEM PLATE INTERNATIONAL CORP.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. Engage in the business of manufacturing, selling and servicing plating equipment.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3021 Holiday Springs Blvd., Margate, Florida 33063; and the name of its initial registered agent at such address is Anna A. Smith. The Principal place of business address is: 3021 Holiday Springs Blvd., Margate, Florida 33063

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Anna A. Smith

3021 Holiday Springs Blvd.
Margate, FL 33063

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

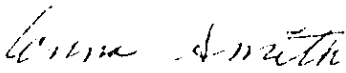
NAME

ADDRESS

Anna A. Smith

3021 Holiday Springs Blvd.
Margate, FL 33063

IN WITNESS WHEREOF, the undersigned, incorporator has executed these Articles of Incorporation this ____ day of August, 1995.



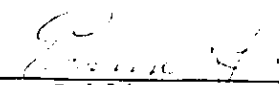
ANNA A. SMITH, Incorporator

STATE OF FLORIDA)

SS.:

COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, Anna A. Smith, who produced a Florida identification card and who did take an oath, executed the foregoing Articles of Incorporation.



Notary Public, State of Florida

My Commission expires:



ERMINA LEVY
Dec 30, 1995
Commission No. CC171511



ERMINA LEVY
My Commission Expires Dec. 30, 1995
Commission No. CC171511


**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Pursuant to the provisions of Fla. Stat. Sec. 607.0501 and 607.0505, CHEM PLATE INTERNATIONAL CORP. a 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: CHEM PLATE INTERNATIONAL CORP.
2. The name of the registered agent is: Anna A. Smith.
3. The address of the registered agent registered office is 3021 Holiday Springs Blvd., Margate, FL 33063.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.


BY: Anna A. Smith

Dated: August 2 , 1995