

Douglas Jovanovic, J.D. I.L.M. Master of Saws Business and Taxation Transnational Practice

TELEPTIONE (201) \$22-0066 TELEPAX (201) \$22-7463

January 31, 1996

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: ARTICLES OF INCORPORATION

To Whom it May Concern:

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Enclosed herewith please find Articles of Incorporation for DURCO, INC.

Also enclosed please find my firm's check in the amount of \$70.00 representing the \$35.00 filing fee and the \$35.00 Registered Agent Designation fee.

Please file the enclosed Articles of Incorporation and return receipt of same to me at your earliest convenience. Thank you in advance for your attention to this matter.

Very truly yours,

Douglas Jovanovic

DJ/mhj

Enclosures

FEB 8 1996 55

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SELANASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED

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DURCO. INC.

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TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida.

ARTICLE_I

The name of the Corporation is:

DURCO, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

7800 W. Oakland Park Blvd. Building "G", Sunrise, FL 33351

ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ. 888 S.E. 3rd Avenue, Suite 400 Fort Lauderdale, FL 33316

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have Two (2) directors initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than Two (2).

ARTICLE IX

The names and post office addresses of the first Board of Directors and Officers are:

NAME	ADDRESS	OFFICE
YVAN DURAND	7800 W. Oakland Park Blvd. Building "G" Sunrise, FL 33351	President/Director
MICHEL DURAND	7800 W. Oakland Park Blvd. Building "G" Sunrise, FL 33351	Secretary/Director Vice President Treasurer

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI

The names and addresses of the incorporators to these Articles of Incorporation are:

YV'NN DURAND

7800 W. Oakland Park Blvd.

Building "G", Sunrise, FL 33351

YVAN DURAND, Incorporator

STATE OF FLORIDA

SS

COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by YVAN DURAND, who is personally known to me or who has produced his Driver's License as identification and who did take an oath.

witness my hand and official seal in the County and State last aforesaid this 31 day of Vinuacy, 1996.

Notary Public

My Commission Expires:

A. JOVANOVIC

MY COMMISSION # CC 459402

EXPIRES: March 11, 1999

Bonded Thru Notary Public Underwithins

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - That DURCO, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at CITY OF SUNRISE, STATE OF FLORIDA, has named DOUGLAS JOVANOVIC, ESQ. who is located at 888 s.E. 3rd Avenue, Suite 400, City of Fort Lauderdale, (33316) State of Florida, as its agent to accept service of process within Florida.

VAN BURAND,

President

Date: January 3/ . 1996

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DOUGLAS JOVANOVIC, Registered Agent

Date: January <u>3/</u>, 1996