

4/11/96

FLORIDA DIVISION OF CORPORATIONS

11:00 AM

((H96000005146))

FLORIDA ADDRESS SYSTEM

TO: DIVISION OF CORPORATIONS

COMMUNICATIONS SECTION

ROOM 26 INDUSTRIAL, INC.

DEPARTMENT OF REVENUE

34 NW 11TH ST

STATE OF FLORIDA

400 EAST GADSDEN STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32301

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SERAPHIM PRODUCTION CORPORATION

FAX AUDIT NUMBER: H96000005146

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 APR 11 PM 1:24

1196-05116

ARTICLES OF INCORPORATION

of BERAPHIM PRODUCTION CORPORATION
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: BERAPHIM PRODUCTION CORPORATION
Address of the Corporation: 1710 N.W. 27th TERRACE
FT. LAUDERDALE, FL 33311

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: INITIAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000.
PAR VALUE \$10.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1710 N.W. 27th TERRACE, FT. LAUDERDALE, FL 33311

and the name of the initial registered agent at such address is ERIC DENNIS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Eric Dennis
Signature of Registered Agent
ERIC DENNIS

4/11/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ERIC DENNIS

1710 N.W. 27th TERRACE

FT. LAUDERDALE, FL 33311

Article 7: The Name and address of the Incorporator is:

ERIC DENNIS

1710 N.W. 27th TERRACE

FT. LAUDERDALE, FL 33311

In witness whereof I have subscribed my name

Eric Dennis

Signature of Incorporator
ERIC DENNIS

H96-05146
ACE INDUSTRIES, INC.
41 NW 11th Street
MIAMI, FL 33136
305-355-2571