

P96000043186

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FAIRFAX, VA 22031

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networks

PEPPER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 960941 81406A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 1996

ORDER TIME : 10:17 AM

ORDER NO. : 960941

CUSTOMER NO: 81406A

CUSTOMER: Mr. Alex Rozenblum  
DYNAMIC PLASTICS, INC.

800001882838

Suite 603  
2580 North Powerline Road  
Pompano Beach, FL 33069

DOMESTIC FILING

NAME: NATIONAL DISPLAY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 21 PM 1:25

JP 3/21/96

ARTICLES OF INCORPORATION  
OF  
NATIONAL DISPLAY, INC.

FILED  
CLERK OF STATE  
CORPORATIONS  
96 MAY 21 PM 1:25

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: NATIONAL DISPLAY, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THIS STATE.

ARTICLE III

1. THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE.

2. THE CAPITAL STOCK MAY BE PAID FOR WITH PROPERTY, LABOR OR SERVICES AT JUST VALUATION TO BE FIXED BY THE INCORPORATORS, OR BY THE DIRECTORS AT A MEETING CALLED FOR SUCH PURPOSE AT THE ORGANIZATION MEETING.

3. PROPERTY, LABOR OR SERVICES MAY ALSO BE PURCHASED OR PAID FOR WITH THE CAPITAL STOCK AT A JUST VALUATION OF SAID PROPERTY, LABOR OR SERVICES, TO BE FIXED BY THE DIRECTORS OF THE COMPANY. STOCK IN OTHER CORPORATIONS OR GOING BUSINESSES MAY BE PURCHASED BY THE CORPORATION IN RETURN FOR ISSUANCE OF ITS CAPITAL STOCK AND SAID PURCHASE SHALL BE ON SUCH BASIS AND FOR SUCH CONSIDERATION AND THE ISSUANCE OF SO MUCH OF THE CAPITAL STOCK AS THE DIRECTORS OF THE COMPANY MAY DECIDE.

ARTICLE IV

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING COMMON STOCK.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT FOR THE CORPORATION AND THE INITIAL STREET ADDRESS OF THE CORPORATION IS: 2580 N. POWERLINE RD., SUITE 603, POMPANO BEACH, FL. 33069.

THE INITIAL REGISTERED AGENT FOR THE CORPORATION IS: ALEX ROZENBLUM

ARTICLE VII

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE NOR MORE THAN NINE PERSONS.

ARTICLE VIII

THE NAMES AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS WHO, UNLESS PROVIDED BY THE ARTICLES OF INCORPORATION, OR BY THE BY-LAWS, SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

ALEX ROZENBLUM      2580 N. POWERLINE RD.  
                         SUITE 603  
                         POMPANO BEACH, FL. 33069

ARTICLE IX

THE NAME AND STREET ADDRESSES OF THE PARTIES SIGNING THE ARTICLES OF INCORPORATION AS SUBSCRIBERS ARE AS FOLLOWS:

ALEX ROZENBLUM      2580 N. POWERLINE RD.  
                         SUITE 603  
                         POMPANO BEACH, FL. 33069

ARTICLE X

THE BOARD OF DIRECTORS SHALL BE ELECTED AT THE ANNUAL MEETING OF THE SHAREHOLDERS OF THE CORPORATION BY A MAJORITY VOTE OF THOSE SHAREHOLDERS ATTENDING SAID MEETING IN PERSON OR BY PROXY.

ARTICLE XI

SHARES OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS AND IN THE FOLLOWING AMOUNTS SET OPPOSITE THEIR NAME.

ALEX ROZENBLUM                      500 SHARES

ARTICLE XII

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT OF THE LAW.

ARTICLE XIII

EVERY SHAREHOLDER UPON THE SALE FOR CASH OR ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARES THEREOF AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE XIV

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 20 DAY OF MAY, 1995.

  
ALEX ROZENBLUM

(SEAL)

STATE OF FLORIDA )  
COUNTY OF DADE

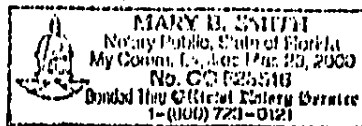
FILED  
CLERK OF STATE  
CORPORATIONS  
96 MAY 21 PM 1:25

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED ALEX ROZENBLUM, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL, IN THE DATE AND COUNTY AFORESAID THIS 20 DAY OF MAY, 1991.

Mary E. Smith  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE INITIAL REGISTERED OFFICE DESIGNATED, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 607, FLORIDA STATUS, RELATIVE TO KEEPING OPEN SAID OFFICE.

Alex Rozenblum  
ALEX ROZENBLUM