•	0	71	1201 HAYS STRE TALLAHASSEL 022-0 047 12- 191	13100 03	800-344		70	0
***	twork		IT NO. :	0721000000	932			
HGV	I. A TIN SNCTAL SERV	111.13	RENCE :	962937 Tätrici	-7207A - Pyrits			
	. =	COST	LIMIT :	\$ 70.00				
OR	DER DATE	: May 2	2, 1996					
OR	DER TIME	: 12:17	PM					
OR	DER NO.	: 96293	7			70000	199	
CU	STOMER NO):	7207A			1 Table Sand Sand	all, familesen	
CU	STOMER:	Conrad J MOMBACH		Esq HARDIN, P.A				
		Suite 19		Davil avend			96.1	SEALT SE

500 East Broward Boulevard Fort Lauderdale, FL 333943078

MY 22 PH 3: 33

DOMESTIC FILING

NAME:

GRAPHITERIA, INC.

EFFECTIVE DATE:

XX 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: Karen B. Rozar

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISION OF COMPORATIONS

96 MAY 22 PM 3: 33

OF

GRAPHITERIA, INC.

ARTICLE I

The name of the corporation is Graphiteria, Inc.. The principal business address or mailing address of the corporation is: 3220 N.E. 14th Street, Pompano Beach, FL 33062.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Timothy J. Gavin 3220 N.E. 14th Street Pompano Beach, FL 33062

ARTICLE VII

The name and address of the person signing these Articles is:

Timothy J. Gavin 3220 N.E. 14th Street Pompano Beach, FL 33062

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20 day of March, 1996.

l'imothy J. Cavin

STATE OF FLORIDA)

COUNTY OF Parlin Beach

The foregoing instrument was acknowledged before me this 2^{C_1} day of March, 1996, by TIMOTHY J. GAVIN, who is personally known to me or who has produced a _____ driver's license as identification and who did take an oath.

Notary Public State of Florida
My Commission Expires:
Commission Number:



FILED STATE

96 HAY 22 PH 3: 33

I, Conrad J. Boyle, hereby accept the designation of Resident Agent for service of process upon Graphiteria, Inc., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 20 H day of March, 1996.

Conrad J. Boyle

C:\WP60\GRAPHITE\ARTICLES.TXT