



Phillips, Eisinger & Koss, P.A.

Attorneys At Law

Presidential Circle
4000 Hollywood Boulevard
Suite 265 South
Hollywood, Florida 33021

Miami Location
Alfred I. Dupont Building
169 East Flagler Street
Suite 1000
Miami, Florida 33131

Please respond to:
Hollywood Office (X)
Miami Office ()

TELEPHONE
954 894-8000
FACSIMILE
954 894-8015

August 22, 1996

VIA CERTIFIED MAIL

Division of Corporations
Bureau of Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
Qualltex Products, Inc.

300001933183
-08/27/96--01117--019
****122.50 ****122.50

Gentlemen:

Enclosed herewith please find an original and one copy of the above-referenced Articles of Incorporation, along with a check in the amount of \$122.50, made payable to the Secretary of State. This payment is broken down as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>
TOTAL	\$122.50

8/28/96
TK

Please return the certified copy to the attention of the undersigned in the self-addressed stamped envelope which is enclosed for your convenience in replying. Thank you in advance for your prompt attention to this matter.

Very truly yours,

A. Angela Small

A. ANGELA SMALL
Legal Assistant

cc: Mr. Donovan Wallace

FILED
SEP 26 AM 11
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION
OF
QUALITEX PRODUCTS, INC.

ARTICLE I
NAME

The name of this corporation shall be:

QUALITEX PRODUCTS, INC.

ARTICLE II
DURATION

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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 share thereof at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 2065 N.W. 141st Street, Opa Locka, Florida 33054.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19810 N.E. 14th Avenue, North Miami Beach, Florida 33179, and the name of the initial registered agent is Donovan Wallace.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the Director is: Donovan Wallace, 19810 N.E. 14th Avenue, North Miami Beach, Florida 33179.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Donovan Wallace, 19810 N.E. 14th Avenue, North Miami Beach, Florida 33179.

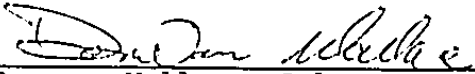
ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This 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 to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of August, 1996.


Donovan Wallace, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 21 DAY OF AUGUST, 1996.

By: Donovan Wallace
Donovan Wallace

FILED
56 AUG 26 11:10:27
TALLAHASSEE, FLORIDA