

P96000071732

FILED  
AUG 16 PM 2:31  
TALLAHASSEE, FL

August 19, 1996

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

300001928813  
-08/21/96--01085--014  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

Would you please file these paper of Incorporation for "INDUTEC International, Inc." and send me back a certified copy. I have included a check for \$122.50.

Thank you.

*Louise Albert*  
Louise Albert

W96-17732

8/23/96  
17

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1996

LOUISE ALBERT  
1540 E. COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33334

SUBJECT: INDUTEC INTERNATIONAL, INC.  
Ref. Number: W96000017733

We have received your document for INDUTEC INTERNATIONAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 096A00040071

**ARTICLES OF INCORPORATION**  
**OF**  
**INDUTEC INTERNATIONAL, INC.**

**ARTICLE I - NAME**

The name of this corporation is:  
**INDUTEC International, Inc.**

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:  
To do any and all business that is legal in the State of Florida whatsoever.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED (500) shares of common stock with a nominal or par value of \$1.00.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is  
1540 E. Commercial Blvd. , Fort Lauderdale, County of Broward , State of  
Florida , and the name of the initial registered agent of this corporation at this address is  
Heinz Renz its agent to accept service of process within this state.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is:  
1540 E. Commercial Blvd.  
Fort Lauderdale, FL 33334

This document was prepared by: Louise Albert  
1540 E. Commercial Blvd.  
Fort Lauderdale, Florida 33334  
(954)938-9139

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CLERK OF DISTRICT COURT  
NORTH DAVENPORT, FLORIDA

#### ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are :

	<u>NAME</u>	<u>ADDRESS</u>
President:	Peter Wyss	1540 E. Commercial Blvd. Fort Lauderdale, FL 33334
Vice-President:	Peter Wyss	
Treasurer:	Peter Wyss	
Secretary:	Heinz Renz	

#### ARTICLE VIII - INCORPORATOR

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

Heinz Renz  
1540 E. Commercial Blvd.  
Fort Lauderdale, FL 33334

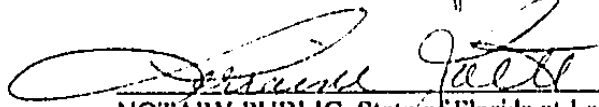
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of INDUTEC International, Inc. 19th day of August, 1996.

  
\_\_\_\_\_  
SUBSCRIBER

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared     Holnz Renz     known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this     19     day of     August     1996.

  
NOTARY PUBLIC, State of Florida at Large.

My commission expires:



**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
REGISTERED AGENT