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HOLLYWOOD, FLORIDA 33020
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November 12, 1996

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

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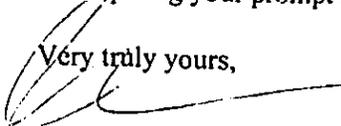
Re: Kote International Corporation

Gentlemen:

Enclosed herewith please find original and a copy of Articles of Incorporation to be filed in this matter and my law firm trust account check in the amount of \$122.50 to cover the cost of filing.

Anticipating your prompt execution and return of same.

Very truly yours,



RONALD A. ALTER
RAA:mv
Enclosure

NOV 18 1996

BSB

96 NOV 13 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 NOV 13 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Article I

CORPORATE NAME

The name of this Corporation shall be: Kote International Corporation

Article II

NATURE OF CORPORATE BUSINESS

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

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 500 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's initial principal office and mailing address in the State of Florida shall be: 2340 S.W. 18th Terrace #B, Ft. Lauderdale, Florida 33155.

Article V

INITIAL REGISTERED AGENT

NAMES

Alfred Kote

ADDRESS

2340 S.W. 18th Terr. #B
Ft. Lauderdale, Florida 33155

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

NAME

ADDRESS

Alfred Kote and Roberta Kote

2340 S.W. 18th Terrace #B
Ft. Lauderdale, Florida 33155

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Alfred Kote

2340 S.W. 18th Terrace #B
Ft. Lauderdale, Florida 33155

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

