

01-10-1997 10:58

305 358 7832

ACE INDUSTRIES PRINTING KIT

P.01

P 97000002899

FILED
97 JAN 10 PM 4:37
SECONDARY OFFICE
TALLAHASSEE, FLORIDA

1/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:07 AM

((H97000000571 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: FOAM - TEC INDUSTRIES, INC.

AUDIT NUMBER.....H97000000571

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 781

VT100

Online

1/10/97
10:07 AM
PAM FRIEDMAN
305 358 7832

nc 1/10/97

H97-00571

ARTICLES OF INCORPORATIONOFFOAM - TEC INDUSTRIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: FOAM - TEC INDUSTRIES, INC., located at 454 N.E. 7th St., Boca Raton, FL 33432.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 454 N.E. 7th St., Boca Raton, FL 33432, and the registered agent at such address is: David Yeakle.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the first member of the Board of Directors is:

David Yeakle
454 N.E. 7th St.
Boca Raton, FL 33432

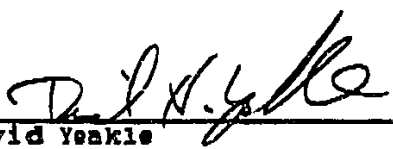
Prepared by:
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

FILED
97 JAN 10 PM 4:37
TALLAHASSEE, FLORIDA

H97-00571

H97-00571

IN WITNESS WHEREOF, we have subscribed our name this 3rd
day of JANUARY, 1997.

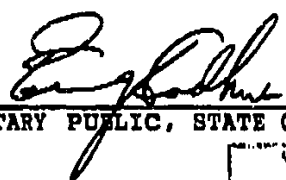

David Yeakle
434 N.E. 7th St.
Boca Raton, FL 33432

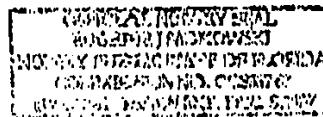
STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 3rd day of JANUARY, 1997,
before me, a Notary Public, duly authorized in the State and County
named above to take acknowledgements, personally appeared David Yeakle,
to me known to be the person whose name is subscribed to the within
instrument, and acknowledged that he executed the same for the purposes
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF FLORIDA



H97-00571

01-10-1997 10:59

305 358 7832


ACE INDUSTRIES/PRINTING CORP KIT

P.04

H97-00571

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



Registered Agent

FILED
97 JAN 10 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97-00571