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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: DOREL BOLT, INC.

AUDIT NUMBER.....H97000001315

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

CERT. OF STATUS..0

PAGES..... 6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(6)

ARTICLES OF INCORPORATION

OF

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DOREL BOLT, INC.

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

DOREL BOLT, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows: To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 500 Shares of Common Stock with a nominal or par value of One Dollar Per share.

2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

Prepared by:
Elwood M. Obrig, Esquire
100 S. E. 12th Street
Fort Lauderdale, FL 33316
Telephone: (954) 525-6449
Florida Bar No. 097474

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ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1700 N. E. 17th Street, Fort Lauderdale, Florida 33305.

ARTICLE VI - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII - ADDRESS

The principal office of the Corporation shall be at 1700 N. E. 17th Street, Fort Lauderdale, Florida 33305. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII - DIRECTORS

The number of directors shall be not less than one and the first Board of Directors of the Corporation shall be comprised of

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the following named person:

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DOREL BOLT

ARTICLE IX - SUBSCRIBERS

The name and street address of the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors who is to conduct the business of the Corporation until those elected at the organization meeting are:

Dorel Bolt
1700 N. E. 17th Street
Fort Lauderdale, FL 33305

ARTICLE X - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:


Dorel Bolt
1700 N. E. 17th Street
Fort Lauderdale, FL 33305

President, Secretary and
Treasurer

Ben Bolt
1700 N. E. 17th Street
Fort Lauderdale, FL 33305

Vice President

IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles and this Certificate of Incorporation to be executed this 23 day of January, 1997.



DOREL BOLT

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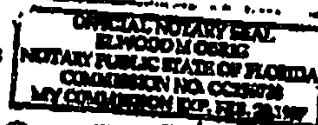
State of Florida

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County of Broward

The foregoing instrument was acknowledged before me this 23
day of January, 1997, by DOREL BOLT, who is personally known to me
or who has produced as
identification and who did take an oath.

Notary Seal:



Signature

Elwood M. OBERG
Print Name
Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DOREL BOLT, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION at the City of Fort Lauderdale, County of Broward, State of Florida, has named DOREL BOLT, located at 1700 N. E. 17th Street, Fort Lauderdale, Florida, County of Broward, State of Florida, as its agent to accept service of process within this State.

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 provisions of said Act relative to keeping open said office.

By: Dorel Bolt

DOREL BOLT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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