

P970000/7408



ACCOUNT NO. : 072100000032

REFERENCE : 269340 81730A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 21, 1997

ORDER TIME : 3:16 PM

ORDER NO. : 269340-005

CUSTOMER NO: 81730A

CUSTOMER: Mr. Bob Worthington
M. BURR KEIM COMPANY

105 North Watts Street

Philadelphia, PA 19107

700002096277--8
-02/25/97--01007--015
*****78.75 *****78.75

DOMESTIC FILING

NAME: TOSHIHIDE IGUCHI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

THE NAME TOSHIHIDE IGUCHI, IS A THE NAME OF ONE OF THE DIRECTORS
OF THE COMPANY.

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

FILED
97 FEB 21 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. FEB 25 1997

ARTICLES OF INCORPORATION
OF
TOSHIHIDE IGUCHI INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOSHIHIDE IGUCHI INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

163 Kildare Drive, Sebastian, FL 32958

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph J. Romei 163 Kildare Drive, Sebastian, FL 32958

ARTICLE V INITIAL DIRECTORS

The name and address of the initial director is:

Toshihide Iguchi c/o Joseph J. Romei, 1 Newark Pompton Tpke.,
Wayne, NJ 07470

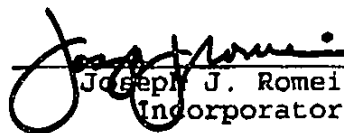
Joseph J. Romei 163 Kildare Drive, Sebastian, FL 32958

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph J. Romei 163 Kildare Drive, Sebastian, FL 32958

The undersigned has executed these Articles of Incorporation this 19th day of February, 1997.



Joseph J. Romei
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TOSHIHIDE IGUCHI INC.

2. The name and address of the registered agent and office is:

Joseph J. Romei 163 Kildare Drive, Sebastian, FL 32958


Signature


Joseph J. Romei

Title: Incorporator

Date: February 19, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Joseph J. Romei

Date: February 19, 1997

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TALLAHASSEE, FLORIDA