



THE UNITED STATES
CORPORATION
COMPANY

P97000019817

ACCOUNT NO. : 072100000032

REFERENCE : 280241 4303929

AUTHORIZATION :

COST LIMIT : \$ 122.50 *Patricia Piquito*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -4 PM 1:29

FILED

ORDER DATE : March 4, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 280241-010

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

500002103635--0

DOMESTIC FILING

NAME: SECMOLD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

K.R.

MAR - 4 1997

ARTICLES OF INCORPORATION

OF

SECMOLD, INC.

97 MAR -4 PM 1:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is SecMold, Inc. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 14427 N.W. 60 Avenue, Miami Lakes, Florida 33014.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 14427 N.W. 60 Avenue, City of Miami Lakes, County of Dade, State of Florida 33014, and the name of its initial registered agent at such office is Norman H. Cohan.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Norman H. Cohan
14427 N.W. 60 Avenue
Miami Lakes, Florida 33014

Enidio Gomez
14427 N.W. 60 Avenue
Miami Lakes, Florida 33014

Israel Vainstein
14427 N.W. 60 Avenue
Miami Lakes, Florida 33014

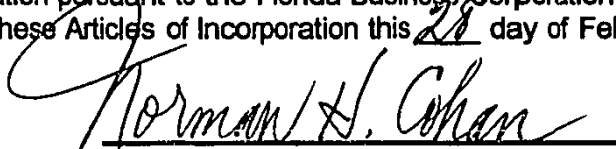
ARTICLE VII

The name of the Incorporator is Norman H. Cohan and the address of the Incorporator is 14427 N. W. 60 Avenue, Miami Lakes, Florida 33014.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28 day of February, 1997.


Norman H. Cohan, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of SECMOLD, INC. accepts such designation and is familiar with and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Norman H. Cohan, Registered Agent

Dated: February 28, 1997

FILED
97 MAR -4 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA