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Boca Raton, Florida 33433

561-393-1446  
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Also admitted in Massachusetts

April 28, 1997

Division of Corporation  
George Firestone Bldg.  
409 E. Gaines Street  
Tallahassee FL. 32399

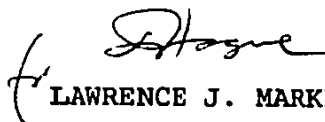
ATTENTION: NEW FILINGS

Dear Sir/Madam:

Please find enclosed check # 4811 in the amount of \$122.50, in respect of the filing fee and one certified copy of the Articles of Incorporation for DI-MATIC SALES CORP.

A self addressed stamped envelope is attached for the return certified copy.

Very truly yours

  
LAWRENCE J. MARKELL, ESQ.

FILED  
97 APR 29 AM 10:26  
TALLAHASSEE, FLORIDA

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MAY 1 - 1997

ARTICLES OF INCORPORATION  
OF  
DI-MATIC SALES CORP.

FILED  
97 APR 29 AM 10:26  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the law of the State of Florida.

ARTICLE ONE - NAME

The name of the corporation shall be: DI-MATIC SALES CORP. The principal place of business of this corporation shall be: 3901 S. Flagler Drive, No. 1002, West Palm Beach, FL 33405.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE FOUR - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 7280 W. Palmetto Park Road, Suite 202N Boca Raton, Florida 33433 and the name of the registered agent at that address is: Lawrence J. Markell.

ARTICLE FIVE - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX - DIRECTORS

This corporation shall have no less than one nor more than three directors as determined, from time to time, by the shareholders at the annual meeting of shareholders or a special meeting of shareholders called for that purpose.

ARTICLE SEVEN - 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:

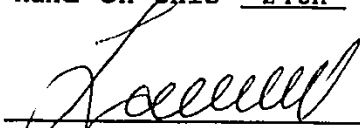
DIANE BAIZEN: President, Treasurer, and Director  
3901 S. Flagler Drive, No. 1002  
West Palm Beach, FL 33405

LAWRENCE J. MARKELL: Secretary  
7280 Palmetto Park Rd., No. 202  
Boca Raton, FL. 33433

ARTICLE EIGHT - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Lawrence J. Markell, 7280 West Palmetto Park Road, Suite 202-N, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, for the purpose of forming this corporation, I, the undersigned, constituting the sole Incorporator, hereunto set my hand on this 24th day of April, 1997.

  
LAWRENCE J. MARKELL, ESQ.

I HEREBY ACCEPT MY DESIGNATION AS REGISTERED AGENT.

  
LAWRENCE J. MARKELL, ESQ.

STATE OF FLORIDA

COUNTY OF PALM BEACH

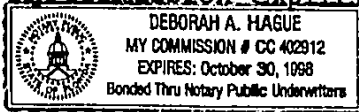
The foregoing instrument was acknowledged before me this  
24th day of April, 1997, by Lawrence J. Markell, who is  
personally known to me and who did take an oath.

*Deborah A. Hague*

Notary Public-State of Florida

Print Name: DEBORAH A HAGUE

My commission expires:



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