

4:06 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008438 8))

O: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: TECNOL, INCORPORATED

AUDIT NUMBER.....H97000008438

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>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:18:58

FILED
97 MAY 22 AM 8:23
TALLAHASSEE, FLORIDA

F. CHOWHAN MAY 22 1997

H97000008438

ARTICLES OF INCORPORATION
OF
TECNOL, INCORPORATED

ARTICLE I
NAME

The name of this Corporation is TECNOL, INCORPORATED.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Richard I. Blinderman, Esquire.

ARTICLE V
DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are Gerardus H. Luyten and Sergio Carnielli located at 3370 N.W. 72nd Avenue, Miami, Florida 33122.

RICHARD I. BLINDERMAN, ESQ.
Florida Bar No. 30401
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7590

H97000008438

FILED
MAY 22 AM 8:23
TALLAHASSEE, FLORIDA

H97000008438

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Richard I. Blinderman, Esquire at 3111 Stirling Road, Fort Lauderdale, Florida 33312.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 3370 N.W. 72nd Avenue, Miami, Florida 33122.


**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of May, 1997.


Richard I. Blinderman
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

By: 
Richard I. Blinderman

H97000008438

FILED
97 MAY 22 AM 8:23
TALLAHASSEE, FLORIDA