

JUN-16-97 MON 11:57

KRAMER GREEN ZUCKERMAN K

FAX NO. 9549811605

P.01

P97000053037

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009858 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

ACCT#: 073707002173

CONTACT: SANDY TOMLIN

PHONE: (954)966-2112

FAX #: (954)981-1605

NAME: PLATE-TECH, INC.

AUDIT NUMBER.....H97000009858

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

CERT. OF STATUS..0 PAGES..... 4

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

RECEIVED
TALLAHASSEE, FLORIDA

97 JUN 16 PM 2:56

FILED

Bm 6/16/97

H97000009858

ARTICLES OF INCORPORATION
OF
PLATE-TECH, INC.

FILED
97 JUN 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is PLATE-TECH, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 6788 N.W. 17th Avenue, Ft. Lauderdale, FL 33309.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, Phone: (954) 966-2112

H97000009858

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is c/o Kramer, Green, Zuckerman & Kahn, P.A., 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but never less than one

H97000009858

(1). The name and address of the Initial director of this corporation is Marianne Weaver,
6788 N.W. 17th Avenue, Ft. Lauderdale, FL 33309.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is Marianne Weaver, 6788 N.W. 17th
Avenue, Ft. Lauderdale, FL 33309.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on this 13th day of June, 1997.


MARIANNE WEAVER
Initial Director/Incorporator

H97000009858

JUN-16-97 MON 11:59

KRAMER GREEN ZUCKERMAN K

FAX NO. 9549811605

P. 05

H97000009858

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is
submitted:

FIRST - - That PLATE-TECH, INC., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at c/o A.W. Industries, Inc., 6788
N.W. 17th Avenue, City of Ft. Lauderdale, State of Florida, has named Mitchell F. Green,
located at c/o Kramer, Green, Zuckerman & Kahn, P.A., 4000 Hollywood Boulevard, Suite
485 South, City of Hollywood, State of Florida, as its agent to accept service of process
within the State of Florida.

SIGNATURE: Marianne Weaver
MARIANNE WEAVER
TITLE: Incorporator

DATE: 6/13/97

Having been named to accept service of process for the above-stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

SIGNATURE: Mitchell F. Green
MITCHELL F. GREEN
Registered Agent

DATE: 6/16/97

mgweaver@plate.tech@plate.tech

H97000009858

FILED
97 JUN 16 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA