



THE UNITED STATES
CORPORATION
COMPANY

P97000061227

ACCOUNT NO. : 072100000032

REFERENCE : 461805 4311560

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 14, 1997

ORDER TIME : 5:12 PM

ORDER NO. : 461805-005

CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS BRYAN BARRA
& JORGENSEN, P.A.
Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

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-07/15/97--01041--014
****122.50 ****122.50

DOMESTIC FILING

NAME: D.I.E. CORPORATION

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: Kim Clemons

EXAMINER'S INITIALS:

FILED
97 JUL 15 AM 11:19
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 15 AM 10:08
DIVISION OF CORPORATION

84 JUL 15 1997

ARTICLES OF INCORPORATION
OF

D.I.E. CORPORATION

The undersigned hereby forms a Corporation under the following
Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be D.I.E. CORPORATION.

ARTICLE II

The principal office and mailing address of the Corporation
is 221 Old Dixie Highway #1, Tequesta, FL 33469.

ARTICLE III

The purpose of the Corporation is to engage in any activity
or business permitted under the laws of the United States of
America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred
(500) shares of common stock with a par value of One Dollar (\$1.00)
per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this
Corporation is 221 Old Dixie Highway #1, Tequesta, FL 33469; and
the initial Registered Agent of this Corporation at that address
is THEODORE CHRISTIAN.

ARTICLE VII

The number of Directors constituting this Corporation's
initial Board of Directors is three (3), whose names and addresses
are as follows:

THEODORE CHRISTIAN
221 Old Dixie Highway #1
Tequesta, FL 33469

JACK WIERSMA
221 Old Dixie Highway #1
Tequesta, FL 33469

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY HIGBY
221 Old Dixie Highway #1
Tequesta, FL 33469

ARTICLE VIII

The name and address of the Incorporator is as follows:

THEODORE CHRISTIAN
221 Old Dixie Highway #1
Tequesta, FL 33469

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of D.I.E. CORPORATION for the uses and purposes aforesaid this 2nd day of July, 1997.

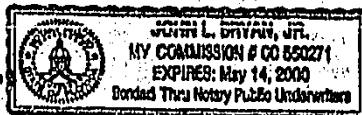

THEODORE CHRISTIAN

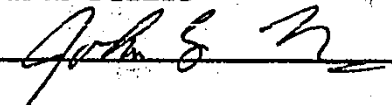
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2d day of July, 1997, by THEODORE CHRISTIAN.

NOTARY PUBLIC

(SEAL)





(Print Name)

My commission expires: _____

Commission No. _____

Personally Known ☒ OR Produced Identification _____
Type of identification Produced _____

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

* * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that D.I.E. CORPORATION, desiring to organize under the
laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at 221 Old Dixie Highway
#1, Tequesta, FL 33469 County of Palm Beach, State of Florida, has
named THEODORE CHRISTIAN located at 221 Old Dixie Highway #1,
Tequesta, FL 33469, as its Agent to accept Service of Process
within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 2d day of July, 1996.


THEODORE CHRISTIAN,
Registered Agent

JLB:th150831ARTICLES

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51 JUL 15 11:19
TALLAHASSEE, FLORIDA