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LAW OFFICE  
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July 15, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 18 PM 3:39

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Attention: Charter Section

700002241207--9  
-07/18/97--01061--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of  
CORAL TECH, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation with regard to the above-named Florida corporation, together with a copy thereof to be certified.

Also enclosed is our firm's check number 3113 in the amount of \$122.50 to cover the cost of the filing fee, Registered Agent Designation, and a certified copy of the Articles for said corporation.

Kindly forward the certified copy back to this office.

Thanking you in advance for your attention to this matter, I am

Yours very truly,

*Richard Goldstone*

RICHARD GOLDSTONE, P.A.

RG/cp  
Enclosures: as stated

RP  
7-21-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**CORAL TECH, INC.**

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**CORAL TECH, INC.**

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation shall be: Manufacture of commercial molds, and all manner of services in connection therewith.

In addition: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

#### CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) each.

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell contracts or any other lawful forms of agreement.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office are: **Richard Goldstone, P.A.**

**2301 West Sample Road  
Building 3, Suite 3-A  
Pompano Beach, FL 33073**

#### ***Acknowledgment and Consent of Registered Agent:***

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and

consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By: Richard Goldstone  
Richard Goldstone, Esq.  
Registered Agent

#### ARTICLE V

##### INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the first Board of Directors is:

Gilbert Morales  
1035 94<sup>th</sup> Street, Apartment 6  
Bay Harbor Islands, FL 33154

The business of the corporation shall be managed by a Board of Directors consisting of one (1) director. The number of directors may be increased or diminished from time to time in accordance with the By-Laws.

#### ARTICLE VI

##### BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the

affairs of the corporation not inconsistent with law or these Articles of Incorporation.

#### ARTICLE VII

##### INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

#### ARTICLE VIII

##### AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

**ARTICLE IX**

**INCORPORATORS**

The name and address of the sole incorporator to these Articles of Incorporation is:

**Gilbert Morales  
1035 94<sup>th</sup> Street, Apartment 6  
Bay Harbor Islands, FL 33154**

**ARTICLE X**

**PRINCIPAL OFFICE**

The principal office of the corporation shall be located at:

**1512 S. W. 3<sup>rd</sup> Street  
Pompano Beach, FL 33069**

IN WITNESS WHEREOF, I have set my hand and seal this 10 day of July, 1997.

  
\_\_\_\_\_  
**GILBERT MORALES**

STATE OF FLORIDA     )

ss.:

COUNTY OF BROWARD     )

THE FOREGOING INSTRUMENT was acknowledged before me this  
10<sup>th</sup> day of July, 1997, by **Gilbert Morales** who has produced  
identification in the form of a Florida Driver License, which was  
examined by me, and who did not take an oath and acknowledged that  
he is the person who executed the foregoing **Articles of  
Incorporation**

(SEAL)

Cathy Parenteau Guerin  
Signature of Notary Public

Cathy Parenteau Guerin  
Typed name of Notary Public

