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DIVISION OF CORPORATIONS :OT

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FAX #: (850)922-4001

YHOM: EMPIRE CORPORATE KIT COMPANY COMTACT: RAY STORMONT PHONE: (305) 541-3694

ACCT#: 072450003255

PAX #: (305)541-3770

NAME: PURE TITANIUM, INC. AUDIT NUMBER...... H97000015669

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# ARTICLES OF INCORPORATION OF PURETITANIUM\_INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE I - NAME

The name of this corporation is PURE TITANIUM, INC. .

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 900 North Federal Highway, Boca Raton, Florida 33432.

#### ARTICLE III - DURATION

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

#### ARTICLE IV - PURPOSE

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

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 900 N FEDERAL HIGHWAY, BOCA RATON, FL 33432 and the name of the initial registered agent of this corporation at that address is JOHN FISCHER.

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Kim Marks CIA PA 11900 Biscama Bird 2290 North Milam R. 12181 2005: 87 5:40273

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ARTICLE VII INCORPORATORS

The name and address of each person signing these Articles is:

ADDRESS NAME

JOHN FISCHER

900 N FEDERAL HIGHWAY BOCA RATON YL 33432

ARTICIA VIII - Officers

The name and title of each officers is:

John Pischer

President

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the thareholders is subject to this reservation.

IN WITNESS WHERPOF, the undersigned subscriber has executed these Articles of Incorporation this September 19, 199

STATE OF FLORIDA COUNTY OF DADE

Bafore me, a Notary Public anthorized to take acknowledgements in the State and County set forth above, personally appeared JOHN FISCHER known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have becomes set my hand and affixed my official seal in the State and County aforesaid, this Saptember 19, 1997.

Notary Public, State of Florida at Large

My commission Expires:

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PICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE ED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE SERVICE OWING IS SUBMITTED: CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FOLLOWING IS SUBMITTED:

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON , state of <u>Florida</u>, has named <u>John Fischer</u>, located at <u>910 n Federal</u> HIGHWAY, STATE OF FLORIDA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS

WITHIN FLORIDA.

SIGNATURE (Corporate Officer)

DATE

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 PERFORMANCE OF MY DUTIES.

SIGNATURE

of Agent)

DATE

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