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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: FLOMAR INCORPORATED

AUDIT NUMBER.....H98000002566

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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1998

EMPRIE

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICTING NAME IS FLOMAR CORPORATION, FILED ON JULY 25, 1996, DOCUMENT NUMBER P96000062400.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

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**ARTICLES OF INCORPORATION  
OF  
FLOMAR INTERNATIONAL INCORPORATED**

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **FLOMAR INTERNATIONAL INCORPORATED**. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

**ARTICLE II**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

**ARTICLE III**

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

**ARTICLE IV**

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**WILLIAM H. ALBORNOZ, ESQUIRE  
ALBORNOZ, SEGREDO & WEISZ  
901 PONCE DE LEON BLVD.  
SUITE #601  
CORAL GABLES, FLORIDA 33134**

William H. Albornoz, Esquire  
901 Ponce De Leon Blvd., Suite 601  
Coral Gables, Florida 33134  
Tel. (305) 444-1741  
FL Bar No. 329568

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#### ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

OMAR FIERRO MARCEN  
C/O ALBORNOZ, SEGREDO & WEISZ  
901 PONCE DE LEON BLVD.  
SUITE #601  
CORAL GABLES, FLORIDA 33134

#### ARTICLE VI

The name and address of the incorporator of this corporation is:

OMAR FIERRO MARCEN  
C/O ALBORNOZ, SEGREDO & WEISZ  
901 PONCE DE LEON BLVD.  
SUITE #601  
CORAL GABLES, FLORIDA 33134

#### ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this \_\_\_\_\_ day of February, 1998.

  
OMAR FIERRO MARCEN,  
Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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

  
WILLIAM H. ALBORNOZ, ESQUIRE

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