

Louis Figueras
Certified Public Accountant
6449 E. P.W. 40th Street
Miami, Florida 33155

Phone 305 666-3617
Fax 305 666-1451

P98000016222

February 2, 1998

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 10:04

Gentlemen:

Enclosed find the Articles of Incorporation of DIE - TECH,
INC., which were executed on February 2, 1998. Also, enclosed
find a check for \$ 122.50 to cover incorporation charges.
If you have any questions you may contact the undersigned.

Sincerely,

Louis Figueras
Louis Figueras CPA

900002422609--5
-02/05/98--01075--012
****122.50 ****122.50

Member : Florida Institute of Certified Public Accountants
American Institute of Certified Public Accountants

W98-2733
5/2/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1998

LOUIS FIGUERAS, CPA
6419-C SW 40 ST.
MIAMI, FL 33155

SUBJECT: DIE TECH, INC.
Ref. Number: W98000002733

Die-Graphic, Inc.

We have received your document for DIE TECH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 398A00006948

ARTICLES OF INCORPORATION
OF
DIE-GRAPHICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 10:04

The undersigned incorporator to these Articles of Incorporation, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST. The name of the corporation is **DIE-GRAPHICS, INC.**

SECOND. The period of duration of the corporation is perpetual.

THIRD. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH. The aggregate number of shares of Capital Stock which the Corporation has authority to issue is five thousands all of which shall be one class of common stock having a par value of \$ 1.00.

FIFTH. The address of its initial registered office is 4792 SW 72nd. Ave., Miami, Fl 33155 and the name of the initial register agent at such address is Mara Elguea.

SIXTH. The initial board of directors will consist of 2 directors whose names and address are: Mara Elguea 4845 SW 92nd. Ave., Miami, Fl 33165 and Pedro Garcia 142 E 15th. St., Paterson, N.J. 07524.

SEVENTH. The name and address of the incorporator is, Mara Elguea 4845 SW 92nd. Ave. Miami, Fl 33165.

EIGHTH. Preemptive Rights shall be as follows: each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH. The initial street address of the principal office of the Corporation in the State of Florida is, 4792 SW 72nd. Ave., Miami, Fl 33155.

TENTH. The Corporation shall indemnify incorporators, officers and directors to the full extent permitted by law.



