Louis Figueras Certified Public Accontant 6419-C S.W. 40th Street Miami, Florida 33155

Phone 305 666-3617 Fax 305 666-1451

98,00016222

Secretary of State Division of Corporations P O Box 6327 Tallahassee, F1 32314

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,

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

Louis Figueras CPA

Member: Florida Institute of Certified Public Accountants

American Institute of Certified Public Accountants



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-Braphie, Inc.

Letter Number: 398A00006948

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

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF DIE-GRAPHIC\$, INC.

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.

ON SECOND CONTROL OF STATE OF

ELEVENTH. a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

- b. The Corporation authorizes its directors to reimburse the before mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before mentioned incorporator shall be reimbursed.

TWELVE. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of, DIE-GRAPHICS, INC.

MÁRA ELGUÉÁ INCORPORATOR

STATE OF FLORIDA:

COUNTY OF Dade :

On this, 2nd. day of February 1998, a notary public duly authorized in the State of Florida, County of Dade, personally appeared Mara Elguea, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

NOTARY PUBLIC

STATE OF FLORYDA

OFFICIAL NOTARY SEAL LOUIS FIGUERAS NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC387696 MY COMMISSION EXP. JUNE 27,1998



CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY SERVE

DIE-GRAPHICS, INC. desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Mara Elguea, 4845SW 92nd. Ave., Miami, Fl 33165, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by section 607.325, Florida Statute.

STATE OF FLORIDA:

:55

County of Dade

SWORN AND SUBSCRIBED this 2nd. day of February, 1998.

NOTARY PUBLIC/DATE