

P98000028419

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
4-1-98

600002467586--4
-03/25/98-01012-006
****122.50 ****122.50

SUBJECT: SCHWENK Corporation

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check (check #164) in the amount of \$122.50.

SIGNED:



From:

Bruno R. PIQUIN

795 Falling Water Road

Weston, FL 33326
(954) 385-6545

FILED
98 MAR 25 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAR 27 1998

ARTICLES OF INCORPORATION

OF

SCHWENK Corporation

EFFECTIVE DATE
4-1-98

FILED
98 MAR 25 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SCHWENK Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

795 Falling Water Road
Weston, FL 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) million.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Bruno R. PIQUIN
795 Falling Water Road
Weston, FL 33326

ARTICLE V INCORPORATOR

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

Bruno R. PIQUIN


795 Falling Water Road

Weston, FL 33326

ARTICLE V EFFECTIVE DATE

Pursuant to Section 607.6123 of the Florida Statutes, the effective date of this document shall be April 01, 1998.

The undersigned has executed these Articles of Incorporation this 20th day of March 1998.



Bruno R. PIQUIN, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

SCHWENK Corporation

2. The name and address of the registered agent and office is:

Bruno R. PIQUIN

795 Falling Water Road

Weston, FL 33326

FILED
98 MAR 25 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Bruno R. Piquin

Title: Incorporator

Date: March 20, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Bruno R. Piquin

Date: March 20, 1998