

04-28-98 09:40

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, CONTACT: SUSAN OSBORNE PHONE: (954) 761-2910

954764-4996

T-6

P.01/03

F-731

P98000038275

4/28/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:28 AM

((H98000007954 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
CONTACT: SUSAN OSBORNE  
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: CPM WORLDWIDE, INC.

AUDIT NUMBER.....H98000007954

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

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

98 APR 28 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 4/20/98

FILED

**ARTICLES OF INCORPORATION  
OF  
CPM WORLDWIDE, INC.**

98 APR 28 PM 1: 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**CPM Worldwide, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 528 N.W. 77th Street, Boca Raton, Florida 33487.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Thomas O. Katz, Esq., FL Bar #355836  
Ruden McClosky, Et al., P. O. Box 1900  
FTL:317267-1 Fort Lauderdale, Florida 33301  
(954) 764-6660

H98000007954

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, Suite 1500, Fort Lauderdale, Florida 33301 and the initial registered agent of this Corporation at that address shall be Thomas O. Katz, Esq.


**ARTICLE V**

**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Thomas O. Katz, Esq.  
200 East Broward Boulevard  
Suite 1500  
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 27 day of April, 1998.

  
Thomas O. Katz, Esq.  
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
Thomas O. Katz, Esq.  
Registered Agent

Prepared by: Thomas O. Katz, Esq., FL Bar #355836  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
FTL 317267-1 (954) 764-6660

FILED  
98 APR 28 PM 00  
H98000007954  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA