

P98000062605

July 10, 1998

Wendy Williams

3609 SW 23 Street

Ft. Lauderdale, Fl. 33312

State of Florida

Division of Incorporation

P.O. Box 6327

Tallahassee, Fl. 32314

700002587187--5

-07/13/98-01124-016

*****78.50 *****78.50

Dear Sir;

Enclosed find check/ money order in the amount of Seventy-Eight Dollars and Fifty Cents (\$78.50). Also find Articles of Incorporation for ENGRAVING AND ETCHING SPECIALTIES, INC.. Please process and send certificate to above address.

THANK-YOU

Theodore P. Wood

Theodore P. Wood

for

Wendy Williams

99 JUL 13 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

B. BROCK JUL 16 1998

ARTICLES OF INCORPORATION
FOR
ENGRAVING AND ETCHING SPECIALTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ENGRAVING AND ETCHING SPECIALTIES, INC.

The principle place of business of this corporation is

3609 SW 23rd Street

Ft. Lauderdale, Fl. 33312

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 13 AM 8:31

APPROVED
AND
FILED

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common

ARTICLE V

(cont.)

stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI

The initial registered agent for this corporation is THEODORE P. WOOD and the initial registered office is located at 3609 SW 23rd Street, Ft. Lauderdale, Florida 33312.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

WENDY WILLIAMS

3609 SW 23rd Street
Ft. Lauderdale, Fl. 33312

ARTICLE VIII

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

WENDY WILLIAMS

3609 SW 23rd Street
Ft. Lauderdale, Fl. 33312

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of July, 1998.

Wendy Williams
WENDY WILLIAMS-Subscriber


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the folloeing
is submitted in compliance with said act.

FIRST-- That ENGRAVING AND ETCHING SPECIALTIES, INC. desiring
to organize under the laws of the State of Florida with its
principle office indicated in these Articles of Incorporation, in
the County of Broward, State of Florida, has named THEODORE P.
WOOD located at 3609 SW 23rd Street, Ft. Lauderdale, Florida 33312,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capicity, and agree to comply with the
provisions of said act relative to keeping said office open.


THEODORE P. WOOD-Resident Agent

99 JUL 13 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED