

P98000076293



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 947542 4320913

AUTHORIZATION :

COST LIMIT : \$ 12250

Patricia Pizut

ORDER DATE : September 1, 1998

ORDER TIME : 12:19 PM

ORDER NO. : 947542-005

CUSTOMER NO: 4320913

CUSTOMER: Mr. Douglas E. Glick
MCDERMOTT, WILL & EMERY

227 West Monroe St.
Suite 3100
Chicago, IL 60606

900002630329--8

DOMESTIC FILING

NAME: SOME C CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -1 PM 3:07

RECEIVED
98 SEP -1 PM 1:12
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

SOMEK CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -1 PM 3:07

THE UNDERSIGNED incorporator, for purposes of forming a Florida corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607), hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is: SOMEK CORPORATION (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 140 Atlantic Drive, Maitland, Florida 32751.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 1201 Hays Street, Tallahassee, Florida 32301; and the registered agent at that address is Corporation Service Company.
- FIFTH:** The name and address of the incorporator of the Corporation is: Douglas Glick, Esq., c/o McDermott, Will & Emery, 227 West Monroe Street, Chicago, Illinois 60606.
- SIXTH:** The Corporation shall have four (4) directors initially and the number of directors may be increased or decreased from time to time as provided by the Bylaws, but shall never be less than one (1).
- SEVENTH:** The names and addresses of the initial directors who shall hold office until their earlier resignation, removal or replacement are:

Hisakazu Yamaguchi	2-1-10 Nihonbashi, Chuo, Tokyo, Japan
Isamu Yamaguchi	2-1-10 Nihonbashi, Chuo, Tokyo, Japan
Motozu Yamaguchi	2-4-1 Kita-Kyuhoji-Machi, Chuo-ku, Osaka, Japan
Bernard Juskie	140 Atlantic Drive, Maitland, Florida 32751

- EIGHTH:** The Corporation, through its officers and employees, shall be authorized to perform any activity permissible by law.

NINTH: The Corporation is intended to be a corporation within the meaning of the Florida Business Corporation Act (the "Act"), and accordingly, the Corporation and its officers, directors and shareholders, shall be subject to all of the provisions of said Act.

TENTH: The corporate existence of the Corporation shall commence on September 1, 1998.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 31st day of August, 1998.



Douglas E. Glick, Incorporator

ACCEPTANCE OF APPOINTMENT

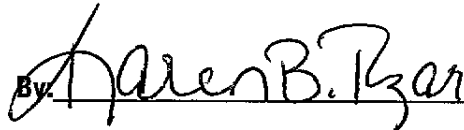
OF

REGISTERED AGENT

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -1 PM 3:07**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

CORPORATION SERVICE COMPANY

By:  _____

**Karen B. Rozar, Asst. Sec.
Corporation Service Company**

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