

P48000081758

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000017494 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE
9-18-98

FILED
98 SEP 21 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Navitar Coating Labs, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

9/18/98
M

Electronic Filing Menu

Corporate Filing

Public Access Help

H98000017494

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Navitar Coating Labs, Inc.

EFFECTIVE DATE
9-18-98

FILED
98 SEP 21 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Navitar Coating Labs, Inc.
200 Commerce Drive
Rochester NY 14623

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jeremy Goldstein
300 South Pointe Drive, #903
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jeremy Goldstein

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H98000017494

Copyright © 1993-1998 CC

H98000017494

Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 18, 1998.

The undersigned incorporator executed these Articles of Incorporation on September 18, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H98000017494

Copyright © 1993-1998 CC

H98000017494

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Navitar Coating Labs, Inc.

REGISTERED AGENT/OFFICE:

Jeremy Goldstein
300 South Pointe Drive, #903
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JEREMY GOLDSTEIN

Date: September 18, 1998.

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H98000017494

Copyright © 1993-1998 CC

FILED
98 SEP 21 / PM 3.46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA