

LAW OFFICES
GERALD SILVERMAN
SUITE 300 - COURTHOUSE PLAZA
28 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

GERALD SILVERMAN
ROY S. ELKIN

TELEPHONE (305) 379-5681
FAX (305) 358-1126

P99000040432
April 27, 1999

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

EFFECTIVE DATE

4-27-99

Re: Formex, Inc.

100002858361--4
-04/30/99--01083--004
****122.50 *****78.75

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$122.50.

Very truly yours,


GERALD SILVERMAN

GS:lag

Enc.

FILED
99 APR 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAY 4 - 1999

ARTICLES OF INCORPORATION

OF
FORMEX, INC.

FILED
99 APR 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is:

FORMEX, INC.

EFFECTIVE DATE
4-27-99

ARTICLE TWO

The mailing address of the corporation shall be 4169 N. W. 135th Street,
Miami, FL 33054.

ARTICLE THREE

The corporation may engage in any activity or transact any business
permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time
100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The
consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of
execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 4169 N. W. 135th Street, Miami, FL 33054, and the name of the initial registered agent of this corporation at that address is SILVERIO DIAZ.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

SILVERIO DIAZ
4169 N. W. 135th Street
Miami, FL 33054

ARTICLE EIGHT

The names and addresses of the incorporators executing these Articles of Incorporation is:

SILVERIO DIAZ
4169 N. W. 135th Street
Miami, FL 33054

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

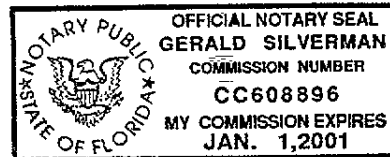
IN WITNESS WHEREOF, the undersigned incorporators have executed these
Articles of Incorporation this 27 day of April, 1999.

Silverio DIAZ
SILVERIO DIAZ

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27 day of April, 1999, by
SILVERIO DIAZ.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA



PERSONALLY KNOWN P OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED: _____

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as
registered agent for said Corporation.

Silverio DIAZ
SILVERIO DIAZ

FILED
99 APR 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA