Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

mat machne tools, inc.

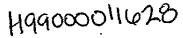
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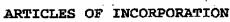
1 of 2

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EMBIÜE COÜB

15:00 MAY-14-1999





OF

MAT MACHINE TOOLS, INC.

These Articles are in compliance with Chapter 607, F

Article I

The name of this corporation shall be:

MAT MACHINE TOOLS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 8375 NW 56 STREET
MIAMI, FL 33166

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 10,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL KRAUTKREMER 8375 NW 56 STREET MIAMI, FL 33166

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MICHAEL KRAUTKREMER

8375 NW 56 STREET, MIAMI, FL 33166

BERND SCHMIDT

8375 NW 56 STREET, MIAMI, FL 33166

WOLFGANG SCHINKEL

8375 NW 56 STREET, MIAMI, FL 33166

Article VIII

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

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 14TH day of MAY, 1999.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that MAT MACHINE TOOKS fire.
desiring to organize under the laws of the State of FLORIDA (Florida)
with its principal office, as indicated in the articles of incorporation has named /// CAREC /CARATKAEMER
(Name of Registered Agent)
incorporation has named /// (Name of Registered Agent) located at 8375 NW 56 ST County of DADE
City of MIANI County of UADE
(COUNTY)
State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

FILED

SECRETARY OF STATE
TALLAHASSEE, FLOOR

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SECRETARY OF STATE
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