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BARBARA E. EARLY

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TRANSMITTAL LETTER

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

700003027877--7

-10/28/99--01051--004

122.50 **78.75

Subject: T DIE CUTTING, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a
check in the amount of one hundred twenty-two dollars and fifty cents (\$122.50)
for the filing fee and Certified copy.

FROM: Barbara Ricks

2490 N.W. 151ST Street

Opalocka, FL 33054

Ph: 305/681-8773

FILED
99 OCT 28 AM 10:29
SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

CB
11-1-99
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ARTICLES OF INCORPORATION OF
T DIE CUTTING, INC.

ARTICLE I - NAME

The name of the corporation is T DIE CUTTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL OFFICE/STREET ADDRESS OF CORPORATION
AND INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

T DIE CUTTING, INC.
2490 N.W. 151ST Street
Opalocka, FL 33054

The street address of the Corporation's initial registered office is:

2490 N.W. 151ST Street
Opalocka, FL 33054

The initial registered agent at that office is:

Barbara Ricks

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SECRETARY OF STATE
FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by vote of the stockholders. Any Director shall also be a stockholder of the corporation. The name and address of the initial Board of Directors of this corporation is:

Name: Barbara Ricks

Address: 2490 N.W. 151st Street
Opalocka, FL 33054

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Barbara Ricks
2490 N.W. 151st Street
Opalocka, FL 33054

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 20th day of October, 1999.


BARBARA RICKS

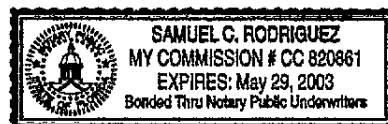
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Barbara Ricks, X who is personally known to me, or ___ who produced her Florida driver license as identification, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20th day of October, 1999.

Samuel C. Rodriguez
Notary Public

My Commission Expires:



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 following is submitted, in compliance with said Act:

FIRST: That T DIE CUTTING, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named Barbara Ricks, 2490 N.W. 151st Street, Opalocka, FL 33054 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Barbara Ricks
Registered Agent

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RECEIVED
CLARK COUNTY
FLORIDA