2008 FOR PROFIT CORPORATION

FILED Feb 01, 2008 08:00 AN Secretary of State

| DOCUMENT # V347 1. Entity Name GRAFTEC ELECTRONIC SA | | |
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| Principal Place of Business 2499 GLADES RD 205 BOCA RATON, FL 33431 | Mailing Address 2499 GLADES RD 205 BOCA RATON, FL 33431 | |
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| gent, or both, in the State of Florida. I am familiar with, and accept | | |
| May Be Fees | | |
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I hereby ceruly that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the occupancy or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with in address, with all other like empowered.

SIGNATURE: __

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-444-0433

Daytime Phone #