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TRANSMITTAL LETTER

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

SUBJECT: MARGARET A YOUNG PRECISION LATH DESIGNS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: MARGARET A YOUNG PRECISION LATH DESIGNS, INC.

C/O MARGARET A YOUNG - Registered Agent & Incorporator

5851 DREW RD

BELLEVIEW, FL 34420

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the Corporation shall be: MARGARET A YOUNG PRECISION LATH DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 5851 DREW RD in BELLEVIEW, FL 34420 The mailing address for all legal correspondence is: 5851 DREW RD in BELLEVIEW, FL 34420

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

SHARES <u>ARTICLE IV</u>

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

INITIAL OFFICERS/DIRECTORS

MARGARET A YOUNG PRESIDENT/DIRECTOR 5851 DREW RD

BELLEVIEW, FL 34420

DUANE MAZZACANE

5851 DREW RD BELLEVIEW, FL 34420

DIRECTOR

TINA MCALEXANDER VICE-PRESIDENT/DIRECTOR

5851 DREW RD

BELLEVIEW, FL 34420

JOE MAZZACANE

DIRECTOR 5851 DREW RD

BELLEVIEW, FL 34420

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: MARGARET A YOUNG located at: 5851 DREW RD BELLEVIEW, FL 34420

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: MARGARET A YOUNG located at: 5851 DREW RD BELLEVIEW, FL 34420

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE

FRANK MAZZACANE

BELLEVIEW, FL 34420

DIRECTOR

5851 DREW RD