

Electronic Articles of Incorporation For

**P05000125809
FILED
September 13, 2005
Sec. Of State
wcunningham**

YANKEE TOOL & DIE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

YANKEE TOOL & DIE, INC.

Article II

The principal place of business address:

3439 RUSSELL RD.
GREEN COVE SPRINGS, FL. US 32043

The mailing address of the corporation is:

3439 RUSSELL RD.
GREEN COVE SPRINGS, FL. US 32043

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CHARLES HAMILTON
3439 RUSSELL RD.
GREEN COVE SPRINGS, FL. 32043

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES HAMILTON

Article VI

The name and address of the incorporator is:

CHARLES HAMILTON
3439 RUSSELL RD.

GREEN COVE SPRINGS, FL., 32043

Incorporator Signature: CHARLES HAMILTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES HAMILTON
3439 RUSSELL RD.
GREEN COVE SPRINGS, FL. 32043 US

Title: S
DENISE HAMILTON
3439 RUSSELL RD.
GREEN COVE SPRINGS, FL. 32043 US

Article VIII

The effective date for this corporation shall be:

09/15/2005