P960000 21670 TRANSMITTAL LETTER 800

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

SUBJECT: CNR PRECISION TOOL INC

(Proposed corporate name - must include auffix)

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Enclos for :		l and one (1) co	py of the articles o	\$131.25	
	Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy Additional Cop	Filing Fee, Cordfied Copy & Cerdficate	
	14S				
	AY 12				
DEERFIELD BEACH, FL 33441 City, State & Zip					
(305) 4269650 Daytime Telephone number					

5311

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CNR PRECISION TOOL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

25 SE 7 ST BAY 12 } Business Address
DEERFIELD BEACH FL, 33441

8480 NW 29 CT CORAL SPRINGS, FL 33065 3 MAIN ADDRESS

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

CHARLES I THOMAS 25 SE 7ST BAY 12 DEERFIELD BCH, FL 33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES THOMAS 8480 NW 29 CT CORALSPRINGS FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

04 day of March , 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporatio	nis: <u>CNR PRECISION TOO</u>	of INC
2. The name and address of t	the registered agent and office is:	SECRETAR SHAR 96 HAR
	CHARLES THOMAS	THE COMPANY
<u>25</u>	SE 7 ST BAY 12 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	4 1: 27
DEE	RFIELD BEACH FL	

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 this 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.

Man 3-4-96
(SIGNATURE) (DATE)