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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUN 27 AM 11:46

June 23, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Automated Metal Products, Inc.

500002224975--4
-06/27/97--01071--007
*****122.50*****122.50

Gentlemen:

Enclosed for filing are the original and one copy of the Articles of Incorporation, and Designation of Registered Agent of Automated Metal Products, Inc.

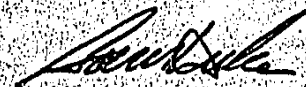
Also enclosed is a check in the amount of \$122.50 in payment of the following costs:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
TOTAL:	\$122.50

Please file these Articles of Incorporation, certify the enclosed copy and return same to me at this office.

Thank you for your assistance.

Sincerely,



Samuel E. Duke

SED/jes 4
Enclosures

D. BROWN JUN 30 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 AM 11:46

ARTICLES OF INCORPORATION
OF
AUTOMATED METAL PRODUCTS, INC

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is AUTOMATED METAL PRODUCTS, INC.

ARTICLE II

The street address of the initial principal office of the corporation is 825 Hickory Hammock Road, Lake Wales, Florida 33853.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To engage in the business of manufacturing, sales, and repair of metal components for agricultural and industrial equipment.
2. To transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. Said stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have

ARTICLE VII

The street address of the initial registered office of the corporation is 825 Hickory Hammock Road, Lake Wales, Florida 33853, and the name of the initial registered agent of the corporation at such address is Mary B. Kregl.

ARTICLE VIII

The number of directors constituting the corporation's initial board of directors is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Mary B. Kregl 825 Hickory Hammock Road
Lake Wales, Florida 33853

John W. Kregl 825 Hickory Hammock Road
Lake Wales, Florida 33853

ARTICLE IX

The names and addresses of the persons signing these Articles of Incorporation are:

Mary B. Kregl 825 Hickory Hammock Road
Lake Wales, Florida 33853

John W. Kregl 825 Hickory Hammock Road
Lake Wales, Florida 33853

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 24th day of June, 1997.

Samuel E. Duke
Samuel E. Duke
Judith E. Stenger
Judith E. Stenger

Mary B. Kregl
MARY B. KREGL

Samuel E. Duke
Samuel E. Duke
Judith E. Stenger
Judith E. Stenger

John W. Kregl
JOHN W. KREGL

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned Notary Public, personally appeared MARY B. KREGL and

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

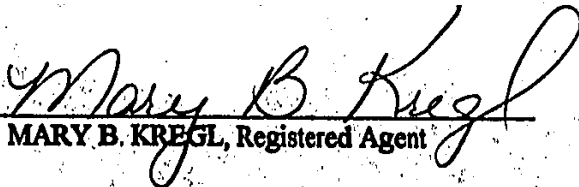
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **AUTOMATED METAL PRODUCTS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Lake Wales, County of Polk, State of Florida, has named **Mary B. Kregl**, located at 825 Hickory Hammock Road, City of Lake Wales, County of Polk, State of Florida 33853, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

By:


MARY B. KREGL, Registered Agent