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Law Offices
Mark Evan Frederick and Associates, P.A.

Mark Evan Frederick
Lisa A. Troell

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June 26, 1998

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

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-06/29/98--01137--011
***122.50 ***122.50

Re: CERTIFIED MANUFACTURING, INC.

Dear Sir:

In connection with the above proposed corporation, enclosed is the original and one copy of Articles of Incorporation, together with the Registered Agent Designation and Acceptance.

Also enclosed is our firm check in the amount of \$122.50, representing filing fee, resident agent and certified copy fees. Please return the certified copy to this office with the Certificate of Incorporation. If you need anything further, please let us know.

Thank you for your assistance.

Very truly yours,

77

MARK EVAN FREDERICK

MEF:mlt

Enclosures: As Stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 PM 12:23

BRANCH OFFICE:
1304 Harrison Avenue
Panama City, Florida 32401
(850) 763-1913

D. BROWN JUL - 1 1998

ARTICLES OF INCORPORATION

OF

CERTIFIED MANUFACTURING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 PM 12:23

Article I - Name

The name of this corporation is CERTIFIED MANUFACTURING,
INC..

Article II - Principal Office

The principal place of business of this corporation shall be 5749 John Givens Road, Crestview, Florida 32536, and the mailing address of this corporation shall be 4661 Destiny Way, Destin, Florida 32541.

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

Article IV - Initial Registered Office and Agent


The name and address of the initial registered agent of this corporation is PAMELA B. BECHTOLD, 4661 Destiny Way, Destin, Florida 32541.

Article V - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

PAMELA B. BECHTOLD
4661 Destiny Way
Destin, Florida 32541

The undersigned has executed these Articles of Incorporation this 12TH day of June, 1998.


PAMELA B. BECHTOLD
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 29 PM 12:23

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 corporation is:

CERTIFIED MANUFACTURING, INC.

2. The name and address of the registered agent and office is:

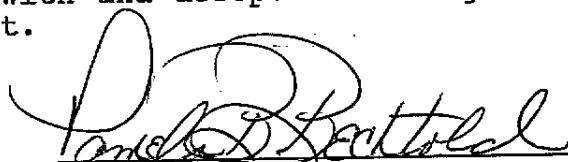
PAMELA B. BECHTOLD
4661 Destiny Way
Destin, Florida 32541


PAMELA B. BECHTOLD, President

DATE: June 12, 1998

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such 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.


PAMELA B. BECHTOLD

DATE: June 12, 1998