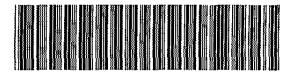
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TRANSMITTAL LETTER

Department of state Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: DELRAY FASTENERS, INC

Enclosed is an original and (1) copy of the articles of Incorporations and a check for \$78.75 for Filing Fee, Certified Copy & Certificate.

FROM:

ALBERT H BACH

15456 Pembridge Drive/211 Delray Beach, FL 33484 Tel: 561-495-9121

FILED

03 FEB 17 PM 12: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

Article - 1 NAME

The name of the corporation shall be:

DELRAY FASTENERS, INC

Article -II Principal Office

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

2800 NW 106th Drive Coral Springs, FL 33065

Article - III Shares

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

10,000,000 Shares

Article - IV Initial registered Agent and Street Address

The name and address of the initial registered agent is:

Albert H Bach 15456 Pembridge Drive/211 Delray Beach, FL 33484

Article V – Incorporation

The names and address of the incorporators to these article of Incorporation are:

Albert H Bach 15456 Pembridge Drive/211 Delray Beach, FL 33484

The Undersigned incorporators have executed these Articles of Incorporation this 20 th_day of February 2003.

"I am familiar with and Accept the duties and Responsibilities as Registered Agent"

Signature

Incorporator/Registered Agent