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**COX,
HODGMAN &
GIARMARCO, P.C.**

Attorneys and Counselors at Law

Tenth Floor Columbia Center
101 West Big Beaver Road
Troy, Michigan 48064-5280

(248) 457-7000
Fax (248) 457-7001
E-Mail chg@chglaw.com
Website www.chglaw.com

DETROIT • LANSING • ST. CLAIR SHORES • TROY

Kevin M. Nalu, Esq.
Direct Dial ☎ (248) 457-7053
E-Mail: knalu@chglaw.com

John B. Alfs	Shawn P. Eyestone	Barry L. King	G. Gus Morris	Sean M. Walsh
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Joseph F. Dillon	Daniel J. Kelly	Carl Mitself	Thomas L. Treppa	Of Counsel
John J. Egan, Jr.	J. Claiborne Kelly	Thomas J. Mohan	Paul G. Wakefield	Gilbert C. Cox, Jr.

February 7, 2005

VIA FEDERAL EXPRESS

Registration Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Universal Fasteners Company, LLC

Dear Sir/Madam:

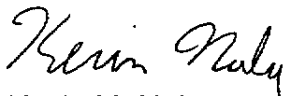
Enclosed are Articles of Organization to be filed on behalf of Universal Fasteners Company, LLC. Also enclosed is our \$125,000 check payable to the Florida Department of State for the filing fee and designation of registered agent.

Kindly return the filed Articles of Organization to me in the enclosed self-addressed stamped envelope.

In the meantime, should there be any questions, please do not hesitate to call.

Very truly yours,

COX, HODGMAN & GIARMARCO, P.C.


Kevin M. Nalu

KMN:klm
Enclosures

xc: Mr. and Mrs. Charles Mahaney
Harold C. MacDonald, Esq.

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Universal Fasteners Company, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

16703 US Highway 19

16703 US Highway 19

Hudson, FL 34667

Hudson, FL 34667

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Ellen Mahaney

Name

16703 US Highway 19

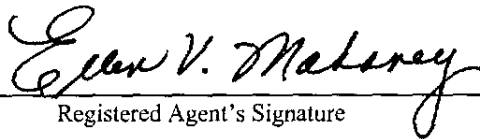
Florida street address (P.O. Box **NOT** acceptable)

Hudson

FLORIDA 34667

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes..



Registered Agent's Signature

05 FEB -8 PM 3:55

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Ellen Mahaney, MGR

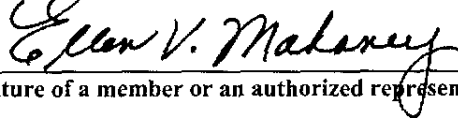
16703 US Highway 19

Hudson, FL 34667

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ellen Mahaney, Manager

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)