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Very truly yours,

John O. Hopkins

FILED
2000 JAN 24 PM 4: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 20 2000

FILED

2000 JAN 24 PM 4: 45

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MID-WESTERN MANUFACTURING, INC.

ARTICLE I

NAME

The name of this corporation is MID-WESTERN MANUFACTURING, INC.

ARTICLE II

PURPOSE

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$0.001 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8000 North Federal Highway, Boca Raton, Florida 33487, and the name of the initial registered agent of this corporation is John O. Hopkins, Esquire.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 2300 Corporate Blvd., N.W., Boca Raton, FL 33431. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

J.O. Hopkins 2300 Corporate Blvd., N.W., Boca Raton, FL 33431

R.W. Hopkins II 2300 Corporate Blvd., N.W., Boca Raton, FL 33431

ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is: John O. Hopkins, Esquire, 8000 North Federal Highway, Boca Raton, Florida 33487.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 7th day of January, 2000.

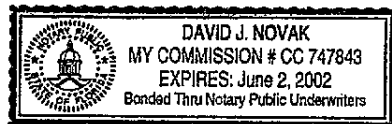

Subscriber and Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **John O. Hopkins, Esquire**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 and 607.0505 Florida Statutes.

By: 

John O. Hopkins, Esquire
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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