

P00000051995

TRANSMITTAL LETTER

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

SUBJECT: PRECISION ENGINEERING PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003269461--3
-05/30/00--01002--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

- \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 PM 4:02

APPROVED
AND
FILED

FROM: MALINI V. RAO
Name (Printed or typed)

655 CIDCO ROAD
Address

COCOA, FL 32926
City, State & Zip

(201) 843-2800
Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 26 PM 3:54

RECEIVED

NOTE: Please provide the original and one copy of the articles.

Will wait

LW
5/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRECISION ENGINEERING PRODUCTS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

655 CIDCO ROAD, COCOA, FL 32926

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR MANUFACTURING/SALE/RESELL/
DISTRIBUTE ENGINEERING PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1000 NO PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

D. MRS. MALINI V. RAO
655 CIDCO ROAD COCOA, FL 32926

ARTICLE VI REGISTERED AGENT

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

MALINI V. RAO
655 CIDCO ROAD, COCOA, FL 32926

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MALINI V. RAO
655 CIDCO ROAD, COCOA, FL 32926

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Malini V. Rao

Signature/Registered Agent

05/25/00

Date

Malini V. Rao

Signature/Incorporator

05/25/00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 26 PM 4:08

APPROVED
AND
FILED