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CHARLES PERRY, ATTORNEY  
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Clearwater, FL 34615  
(813) 442-9330 Fax: 461-1872

May 25, 2000

Secretary of State  
Division of Corporations  
New Filings  
PO Box 6327  
Tallahassee, FL 32314

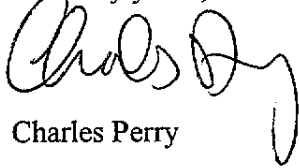
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-05/30/00--01116--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Lika Schleiftechnik, Inc

Dear Sir:

Enclosed please find the original and one copy of the articles of articles of incorporation for the above company. Please file the articles and send me a stamped copy. Please also send me a certificate of status. A check for \$78.50 is enclosed.. Thank you.

Sincerely yours,

  
Charles Perry

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00 MAY 30 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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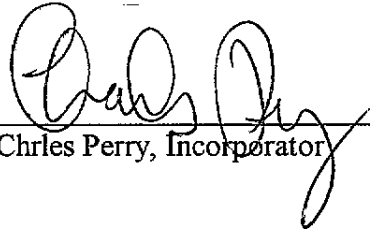
Articles of Incorporation  
of  
Lika Schleiftechnik, Inc.

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00 MAY 30 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is Lika Schleiftechnik, Inc.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in any businesses or activities which are permitted under the laws of the United States and the State of Florida, including marketing.
4. The corporation shall have authority to issue 10,000 shares of one dollar par value common stock. All business conducted in 2000 prior to incorporation is confirmed and ratified.
5. The address of the corporation's initial registered office is 1100 Cleveland Street, Clearwater, FL 33755. The name of the registered agent at such address is Charles Perry.
6. The principal office of the corporation is located at Charles Perry, 1100 Cleveland Street, Suite 900, Clearwater, FL 33755.
7. The number of directors constituting the initial Board of Directors is one, whose name and address is Charles Perry, 1100 Cleveland Street, Suite 900, Clearwater, FL 33755
8. The name and address of the incorporator is Charles Perry, 1100 Cleveland Street, Suite 900, Clearwater, FL 33755.
9. The Board of Directors shall have authority to adopt a seal and stock certificates for the use of the corporation.
10. The corporation shall indemnify each director to the fullest extent permitted by law.

11. Corporate existence shall begin on filing.

A handwritten signature in cursive script, appearing to read "Charles Perry", is written over a horizontal line. The signature is fluid and stylized, with the first name "Charles" being more prominent than the last name "Perry".

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Charles Perry, Incorporator

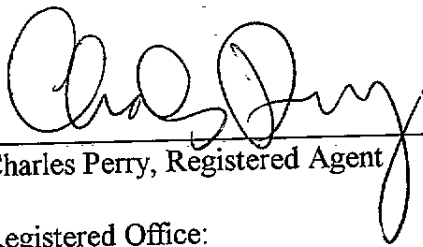
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

In compliance with Section, 48.901, Florida Statutes, the following is submitted:

1. Lika Schleiftechnik, Inc. has named Charles Perry as its agent to accept service of process within Florida. The designation is contained in the Articles of Incorporation of such corporation.

2. Having been so named to accept service of process for the above corporation, at the place designated in this certificated, I hereby agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

DATED at Clearwater, Florida on May 25, 2000.



Charles Perry, Registered Agent

Registered Office:

1100 Cleveland Street, Suite 900  
Clearwater, FL 33755

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA