

TRANSMITTAL LETTER

P000000101264

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

900003440739--6
~~10/26/00~~ 01074--004
*****87.50 *****87.50

SUBJECT: PACIFIC DIE CAST INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: JOHNIE R. EDENS
Name (Printed or typed)

280 SCARLET BLVD.
Address

OLDSTAR FL 34677
City, State & Zip

813-855-9416
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 PM 12: 16

FILED

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

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

ARTICLE I NAME

The name of the corporation shall be:

PACIFIC DIE CAST, INC.,

FILED
00 OCT 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

280 SCARLET BLVD
OLDSMAR, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSACTION OF ANY OR ALL LAWFUL
BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED
UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE IV SHARES

The number of shares of stock is:

AGGREGATE NUMBER OF SHARES 1,000 WITH
A PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHNIE R. EDENS
280 SCARLET BOULEVARD
OLDSMAR, FL 34677
813-855-9416

ARTICLE VI REGISTERED AGENT

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

JOHNIE R. EDENS
280 SCARLET BOULEVARD
OLDSMAR, FL 34677
813-855-9416

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHNIE R. EDENS
280 SCARLET BOULEVARD
OLDSMAR, FL 34677
813-855-9416

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

JOHNIE R. EDENS / JREdems
Signature/Registered Agent

10-23-00
Date

JOHNIE R. EDENS / JREdems
Signature/Incorporator

10-23-00
Date