

HARTER, SECRET & EMERY LLP

5551 RIDGEWOOD DRIVE, SUITE 405
NAPLES, FLORIDA 34108
(941)598-4444
FAX (941)598-2781

6719 WINKLER ROAD, SUITE 121
FORT MYERS, FLORIDA 33919
(941)489-1774
FAX (941)489-1784

PO100000962

December 19, 2000

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*****78.75 *****78.75

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

Re: American Plating Power, Inc.

EFFECTIVE DATE
01/17/01

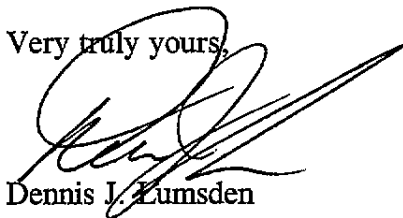
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above, along with my check in the amount of \$78.75, to cover the appropriate fees.

When filed, please return the certified copy to the undersigned.

Thank you for your assistance.

Very truly yours,


Dennis J. Lumsden

FILED
00 DEC 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 13

ARTICLES OF INCORPORATION

OF

AMERICAN PLATING POWER, INC.

EFFECTIVE DATE
01/01/01

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 et seq., hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is **American Plating Power, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation is located at:

10030 Amberwood Road
Fort Myers, FL 33913

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - COMMENCEMENT AND DURATION

This Corporation shall commence to exist on January 1, 2001, in accordance with Section 607.0123(2), Florida Statutes, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) common shares, all of one class, each having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this Corporation are as follows:

Dennis J. Lumsden

6719 Winkler Road, #121
Fort Myers, FL 33919

