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FILED
2001 MAR -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 068596 5173657

AUTHORIZATION :

COST LIMIT : \$ CLIENT PRE-PAID

ORDER DATE : March 7, 2001

ORDER TIME : 11:03 AM

ORDER NO. : 068596-005

CUSTOMER NO: 5173657

CUSTOMER: Ms. Kelly A. Freeman
Noble International, Ltd.

20101 Hoover Road

Detroit, MI 48205

100003810271--0
-03/07/01--01053--007
*****87.50 *****87.50

DOMESTIC FILING

NAME: PECO MANUFACTURING, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught - EXT. 1134

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -7 PM 12:15
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

[Handwritten signature] 3/7/01

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Peco Manufacturing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13014 North Dale Mabry Highway, Tampa, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Distribution

ARTICLE IV SHARES

The number of shares of stock is:

Fifty (50)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kelly A. Freeman, 20101 Hoover Road, Detroit, MI 48205

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

Corporation Service Company

BRIAN COURTNEY, ASST. V.P.

By:

Signature/Registered Agent

Date

3/7/01

Kelly A. Freeman
Signature/Incorporator

Date

3/6/01