POLOOOH341Q TRANSMITTAL LETTER

Department of State

Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

3**00004084509**—-2 -04/27/01--01041--003 ******78.75 *****78.75

| Subject | EG Design & Manufacturing, Inc. | | - | |
|---------|---------------------------------|--|---|--|
|---------|---------------------------------|--|---|--|

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

 \$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

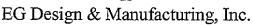
| FROM: | Nellie Akalp | |
|-------|--------------------------------|-------|
| | 30141 Agoura Road, Suite 205 | |
| | Agoura Hills, California 91301 | - |

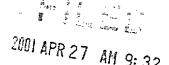
2001 APR 27 AM 9: 32
SECONDARY OF STATE
TALL AHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

43/101

ARTICLES OF INCORPORATION OF





The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation.

ARTICLE I NAME

The name of the Corporation shall be: EG Design & Manufacturing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3068 Shipping Ave Miami, Florida 33133

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert Donald Greer 3068 Shipping Ave Miami, Florida 33133

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

4/19/01

Robert Donald Greer, Registered Agent

/Date