

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618 Phone 813-269-8075 • Fax 813-269-7882 korta@mindspring.com

June 11, 2001

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

Subject: Complete Manufacturing, Inc.

200004417262---3 -06/13/01--01038--007 *****70.00 ******70.00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company 14502 North Dale Mabry Highway Suite 200 Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

1 JUN 21 AM 9: 01
SECRETARY OF STATE

JK/ak Enclosures(3)

(le)

WO1-13804



FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

June 15, 2001

KORTA & COMPANY 14502 NORTH DALE MABRY HWY STE 200 TAMPA, FL 33618

SUBJECT: COMPLETE MANUFACTURING, INC.

Ref. Number: W01000013806

We have received your document for COMPLETE MANUFACTURING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock Document Specialist New Filing Section

Letter Number: 901A00036833

FILED

ARTICLES OF INCORPORATION OF

01 JUN 21 AM 9: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Complete Manufacturing, Inc.

ARTICLE I - NAME
The name of this Corporation shall be:
Complete Manufacturing, Inc.

ARTICLE II - DURATION
This Corporation shall have perpetual existence commencing on 06//5/01

ARTICLE III - PURPOSE
This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK
This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT
The street address of the initial Registered Agent of this Corporation is
10218 Merrimac Manor Drive, Riverview, FL 33569-8327
and the principal place of business and mailing address of this Corporation is
10218 Merrimac Manor Drive, Riverview, FL 33569-8327
and the name of the initial Registered Agent of this Corporation
is John Valencia.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are as follows:

John Valencia 10218 Merrimac Manor Drive Riverview, FL 33569-8327

Vinh Duong 7731 Marbella Creek Avenue Tampa, FL 33615

Hoa Nguyen 7731 Marbella Creek Avenue Tampa, FL 33615

The names and addresses of the persons signing these Articles are:

John Valencia 10218 Merrimac Manor Drive Riverview, FL 33569-8327

Vinh Duong 7731 Marbella Creek Avenue Tampa, FL 33615

Hoa Nguyen 7731 Marbella Creek Avenue Tampa, FL 33615

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

Director (Incorporator) Signature

Director (Incorporator) Signature

Date 5/3//01

Date

Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Complete Manufacturing, Inc.
desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Riverview,
County of Hillsborough, State of Florida, has named
John Valencia, whose business office is located at
10218 Merrimac Manor Drive, Riverview, FL 33569-8327 as its
Registered Agent to accept service of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Signature

Date

01 JUN 21 AM 9: 04
SECRETARY OF STATE