

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000065014

Colonial Castings U.S.A., Inc.

FILED
01 JUN 29 PM 4:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
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- UCC 11 Search _____
- UCC 11 Retrieval _____
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RECEIVED
01 JUN 29 AM 11:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
07-01-01

J. BRYAN JUN 29 2001

Signature _____

Requested by: WL 6/29 11:30
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
COLONIAL CASTINGS U.S.A., INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby form a Corporation under the laws of the State of Florida, and hereby state the Articles as follows:

ARTICLE I

The name of this Corporation shall be:

COLONIAL CASTINGS U.S.A., INC.

EFFECTIVE DATE
07-01-01

and its initial post office and its principal office for the conduct of business are:

15301 NW 34 Avenue
Miami, Florida 33054

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

The general purpose of the Corporation is to engage in any activities and/or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III

The term for which this Corporation shall exist shall be perpetual commencing on July 1, 2001 and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by an amendment to the By-Laws of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

ARTICLE IV

The Corporation is authorized to issue 10,000 shares of common stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to

time by amendment to the By-Laws of the Corporation, but shall never be less than one (1).

The name and street address of the initial Directors of the Corporation are:

NAME	ADDRESS
ROY ALCHIN	8900 SW 117 Avenue, B-105 Miami, Florida 33186
RAY LONG	8900 SW 117 Avenue, B-105 Miami, Florida 33186

Said Directors are of full adult age. The aforesaid Directors shall hold their respective offices until the first Annual Meeting of the Stockholders, or until their successors are elected.

ARTICLE VI

The principal office and mailing address of this Corporation are:

15301 NW 34 Avenue
Miami, Florida 33054

ARTICLE VII - OFFICERS

A. The affairs of this Corporation shall be managed by Officers elected by the Board of Directors at its Annual Meeting. The Officers shall serve until the next Annual Meeting of the Board of Directors unless removed earlier in accordance with the By-Laws.

B. The names of the Officers who shall serve until the election at the organizational meeting after these Articles are approved are:

PETER EDWARDS	President
PETER EDWARDS	Secretary/Treasurer

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation are.

PETER EDWARDS	14807 Balgowan Road, #203 Miami Lakes, FL 33016
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ARTICLE IX

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon Stockholders herein are granted subject to this reservation.

ARTICLE X

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE XI

The Stockholders of this Corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XII

The Stockholders and Directors of this Corporation may take action by written consent as provided by law.

ARTICLE XIII

The Corporation shall indemnify each officer and director, and each former officer and director, to the full extent permitted by law when made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of COLONIAL CASTINGS U.S.A., INC. this 26TH day of June, 2001.



PETER EDWARDS, Incorporator

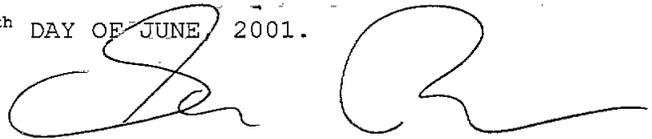
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

1. COLONIAL CASTINGS U.S.A., INC. hereby designates the following registered agent and his office for service of process:

Sandra L. Test . 8900 SW 117 Avenue, B-105
Miami, FL 33186.

2. The undersigned registered agent is familiar with and accepts the duties and responsibilities as registered agent for said Corporation.

DATED THIS 26th DAY OF JUNE, 2001.



SANDRA L. TEST

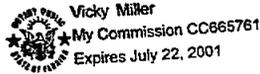
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared PETER EDWARDS, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of COLONIAL CASTINGS U.S.A., INC., and he acknowledged before me that he executed those Articles of Incorporation, that the form of identification is personal knowledge, and that an oath was taken

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this *26th* day of June, 2001.

Vicky Miller

Notary Public
State of Florida at Large
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA