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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ERP MOLDING INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

AUG 02 2001

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(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OFERP MOLDING INC

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

ERP MOLDING INCSECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered and principal office of the Corporation shall be:

3100 N.W. BOCA RATON BLVD. #110BOCA RATON FL 33431

and the name of its initial Registered Agent at such address is:

DAVID BELLO**H** 01000086583

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

DAVID BELLO
3100 N.W. BOCA RATON BLVD. #110
BOCA RATON FL 33431

The name and address of each incorporator is:

DAVID BELLO
3100 N.W. BOCA RATON BLVD. #110
BOCA RATON FL 33431

Dated: August 1, 2001

David Bello

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 1st day of August, 2001
by PETER JACOBSEN.

[Signature]

Notary Public

Personally Known X OR Produced Identification _____
Type of Identification Produced _____

David Bello, having been designated to act as Registered Agent
hereby agrees to act in this capacity.

David Bello

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