0100001598 L. Bruce Swiren

L. Bruce Swiren Attorney at Law BSWIREN@EARTHLINK.NET

01 JUL 30 PM 12:33 Orlando. Elorida 328

Telephone (407) 481-0707 Tax (407) 423-8083

July 26, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: EXTRUSION TOOL, INC.

400004506524--6 -07/30/01--01067--019 ******78.75 *****78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above named company. Please file the original in your office and return a certified copy of the Articles to our office at the above shown address.

Enclosed is our check in the amount of \$78.75, covering the following:

\$35.00 Filing Fee
35.00 Certificate designating registered agent
<u>8.75</u> Certified Copy
\$ 78.75

Thank you for your assistance

Sincèrel Bruce

encls.

ARTICLES OF INCORPORATION

OF

EXTRUSION TOOL, INC.

ARTICLE I - NAME

The name of this corporation is EXTRUSION TOOL, INC.

ARTICLE II - DURATION

The period of its duration shall be perpetual.

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ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares, all of one class, at \$1.00 per share par value.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

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

EXTRUSION TOOL, INC. 4210 L. B. McLeod Road Orlando, Florida 32811

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Aaron S. Knight 4210 L. B. McLeod Road Orlando, Florida 32811

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

FILED DI JUL 30 PM 12:33 TALLAHASSEE, FLORINA

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The names and addresses of the initial director of this corporation is:

<u>Name</u>

<u>Address</u>

Aaron S. Knight

4210 L. B. McLeod Road Orlando, Florida 32811

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Aaron S. Knight 4210 L. B. McLeod Road Orlando, Florida 32811

ARTICLE VIII - AMENDMENT OF ARTICLES

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{26}{5u}$ day of 5u, 2001.

Aaron S. Knight

Incorporator

STATE OF FLORIDA)

: ss. COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared Aaron S. Knight, who is personally known to me or who produced <u>FL JUNEAS LIC</u> as identification and who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed such instrument.

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 2001. NOTARY PUBLIC AY PUL L. Bruce Swiren Notary Public, State of Florida Commission No. CC 676475 STATE OF FLOREDA, AT LARGE COFFLON My Commission Exp. 09/30/2001

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT EXTRUSION TOOL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4210 L. B. MCLEOD ROAD, ORLANDO, FLORIDA 32811, HAS NAMED AARON S. KNIGHT, LOCATED AT 4210 L. B. MCLEOD ROAD, ORLANDO, FLORIDA 32811, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATE: 7/26/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE: 1/26/01

REGISTERED A