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February 4, 2002

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

000004882560--8
-02/06/02--01018--005
*****78.75 *****78.75

Re: Specialty Gaskets, Inc.

Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Incorporation for Specialty Gaskets, Inc., a Florida corporation. Also enclosed is a check for \$78.75 to cover the filing fee of \$70.00 and the certified copy fee of \$8.75.

Please file the original Articles and forward a certified copy to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


John M. Dart

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -6 AM 8:28

JMD/jlb
Enclosures

**ARTICLES OF INCORPORATION
OF
SPECIALTY GASKETS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME AND ADDRESS: The name of the corporation is and its mailing address is Specialty Gaskets, Inc., 1749 Sandalwood Drive, Sarasota, Florida 34231.

ARTICLE II

DURATION: The corporation shall exist perpetually.

ARTICLE III

PURPOSE: The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK: The corporation is authorized to issue 10,000 shares of stock having a par value of \$.10 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 537 E. Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporate Services, Inc.

ARTICLE VI

INCORPORATOR: The name and address of the person signing these Articles as incorporator is:

<u>Name</u>	<u>Address</u>
Steven A. Stefaniak	c/o 996 Rangeview Road Mississauga, Ontario L5E 1H3 CANADA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -6 AM 8:28

ARTICLE VII

CORPORATE EXISTENCE: This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

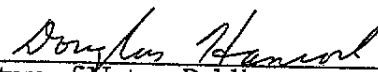
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Mississauga, Ontario, Canada this 11 day of ^{January 2002}~~November, 2001~~.


STEVEN A. STEFANIAK

COUNTRY OF CANADA

PROVINCE OF ONTARIO

The foregoing instrument was acknowledged before me this 11th day of ^{January 2002}~~November, 2001~~, by Steven A. Stefaniak, who is personally known to me ~~or who produced~~ ^{DNH}
~~as identification.~~ ^{DNH}


Signature of Notary Public
Douglas Hancock
Typed Name of Notary Public

My Commission Expires: N/A

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SPECIALTY GASKETS, INC.
2. The name and address of the registered agent and office is:

Corporate Services, Inc.
537 E. Park Avenue
Tallahassee, Florida 32301

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.

CORPORATE SERVICES, INC.

By: _____

Name: STEVEN E. SELWIG

Title: PRESIDENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB - 6 AM 8:28