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RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

323 NE 6th Avenue
Delray Beach, Florida 33483

Telephone (561) 272-7424 734-4454
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Enrolled to Practice Before the
Internal Revenue Service

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 12 AM 11:38

February 11, 2002

Florida Department of State
Secretary of State
409 E. Gains Street
Tallahassee FL 32399

700004910987--2
-02/12/02--01028--003
*****70.00 *****70.00

RE: Articles of Incorporation
E & J TOOLS, INC.

Enclosed are two copies of the notarized Articles of Incorporation for **E & J TOOLS, INC.** and a check for \$70.00 to cover the cost of filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

Please, as soon as possible, return one copy of the filed Articles of Incorporation to:

Randall McKie
Raymond Ripley, Jr., Accountants, Inc.
323 NE 6th Avenue
Delray Beach, FL 33483

Thank you for your assistance.

Sincerely,

RAYMOND RIPLEY, JR., ACCOUNTANTS, INC.

Randall McKie
Randall McKie

encl.

2-15-02
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

E & J TOOLS, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: **E & J TOOLS, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 5449 White Sands Cove, Lake Worth, Florida 33467 and the name of the initial registered agent of the corporation shall be Elias A. Rubinstein.

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the corporation. The name and street address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Elias A. Rubinstein	5449 White Sands Cove Lake Worth, FL 33467

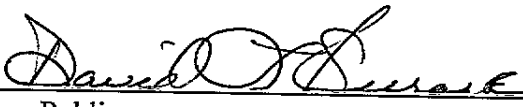
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11 day of FEB, 2002. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.


Subscriber
Elias A. Rubinstein

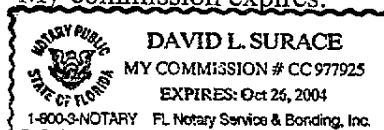
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of February, 2002.


Notary Public

My commission expires:



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, Florida Statutes, the following is submitted in compliance
with said Act:

E & J TOOLS, INC. desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation, County of Palm Beach, State of
Florida, has named Elias A. Rubinstein located at 5449 White Sands Cove, Lake Worth, FL
33467 as its 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 the Certificate, I hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.


Elias A. Rubinstein

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CLERK OF STATE
DIVISION OF CORPORATIONS
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