

TRANSMITTAL LETTER

P02000067305

FILED
02 JUN 18 AM 10:37
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

10000555501--4
-05/16/02--01056--026
*****87.50 *****87.50

SUBJECT: PACIFIC DIE CAST - WIRED, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JENNIFER CROCKER OF PACIFIC DIE CAST
Name (Printed or typed)

280 SCARLET BLVD.,
Address

OLDSMAR, FL 34677
City, State & Zip

TEL: 813-855-9416
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W02-14492

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

JOHNIE R. EDENS
POST OFFICE BOX 1169
OLDSMAR, FL 34677

SUBJECT: PACIFIC DIE CAST-WIRED, INC.
Ref. Number: W02000014492

We have received your document for PACIFIC DIE CAST-WIRED, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 702A00032071

"S"

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PACIFIC DIE CAST - WIRED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 280 SCARLET BLVD.,
OLDSMAR, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSACTIONS OF ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS
MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE IV SHARES

The number of shares of stock is:

AGREGATE NUMBER OF SHARES 1,000 WITH A PAR VALUE OF ONE DOLLAR (1.00)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHNIE R. EDENS
280 SCARLET BLVD.,
OLDSMAR, FL 34677
(813) 855-9416

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHNIE R. EDENS
280 SCARLET BLVD.,
OLDSMAR, FL 34677 tel: 813-855-9416

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHNIE R. EDENS
280 SCARLET BLVD
OLDSMAR, FL 34677 tel: 813-855-9416

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

JOHNIE R. EDENS
Signature/Registered Agent

06-10-02
Date

JOHNIE R. EDENS
Signature/Incorporator

06-10-02
Date