

OFFICE USE ONLY DOCUMENT #

LAMARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200008263522--6
-10/08/02--01005--022
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMETEC INDUSTRIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 OCT -8 AM 11:15
TALLAHASSEE FLORIDA
SECRETARY OF STATE
02 OCT -8 PM 1:45
FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMTEC INDUSTRIES, INC.

FILED
02 OCT -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

- FIRST:** The name of the corporation is: **AMTEC INDUSTRIES, INC.** (the "Corporation").
- SECOND:** The address of the principal office of the Corporation is unknown; however, the mailing address of the Corporation is **5835 Funston Street, Hollywood, Florida 33020.**
- THIRD:** The Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: **5835 Funston Street, Hollywood, Florida 33020**, and the registered agent at that address is **LOUIS NATARUS.**
- FIFTH:** The name and address of the incorporator of the Corporation is:
- LOUIS NATARUS**
5835 Funston Street
Hollywood, Florida 33020
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation is:

LOUIS NATARUS, President
5835 Funston Street
Hollywood, Florida 33020

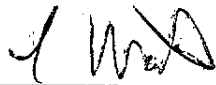
ROBERT A. NATARUS, Vice President
5835 Funston Street
Hollywood, Florida 33020

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The corporate existence of the Corporation shall commence on October 2, 2002

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of October, 2002.



LOUIS NATARUS, Incorporator

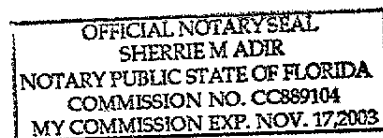
STATE OF FLORIDA)
) SS.:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2nd day of October, 2002 by LOUIS NATARUS, who is personally known to me.



NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: 
LOUIS NATARUS

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