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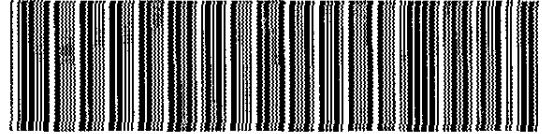
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02 OCT 23 AM 8:39

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T.B.

10-23-02

WALTON & TOWNSEND, P. A.  
ATTORNEYS AT LAW

KATE L. WALTON (1913-1985)  
WILLIAM L. TOWNSEND, JR.

CAPITAL CITY BANK BUILDING  
200 REID STREET  
P. O. BOX 250  
PALATKA, FLORIDA 32178-0250  
(386) 328-9676  
FAX (386) 325-2633

October 21, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

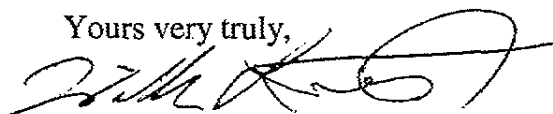
Re: MEL-RAY, INC..

Dear Secretary of State:

Enclosed please find original and one copy of Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office on the above captioned matter. Also enclosed is our check in the amount of \$78.75 which represents payment for filing fees, designation of registered agent, and certified copy costs.

Kindly process accordingly.

Yours very truly,



William L. Townsend, Jr.

WLT/jpt  
Enclos. (as stated)

**ARTICLES OF INCORPORATION**  
**of**  
***MEL-RAY, INC.***

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 23 4:18:30

**ARTICLE I.**      **NAME OF CORPORATION:**

The name of the corporation will be *MEL-RAY, INC.*

**ARTICLE II.**      **PURPOSE OF CORPORATION:**

The general purpose of the corporation is the manufacture of screen printing equipment and the transaction of any other and all lawful business permitted under the laws of the State of Florida.

**ARTICLE III.**      **TERM OF EXISTENCE:**

This corporation shall have perpetual existence.

**ARTICLE IV.**      **CAPITAL STOCK:**

This corporation is authorized to issue One hundred (100) shares of common stock having a par value of \$1.00 per share.

**ARTICLE V.**      **INITIAL PRINCIPAL OFFICE:**

The address of the initial principal office of the corporation shall be:

2167 S. Highway 17  
Crescent City, FL 32112

The Board of Directors from time to time may move the corporate office to any other address, either in or out of the State of Florida.

**ARTICLE VI.**      **REGISTERED AGENT:**

The name and address of the initial registered agent is:

WILLIAM L. TOWNSEND, JR.  
Walton & Townsend, P. A.  
200 Reid Street, Capital City Bank Building  
Palatka, FL 32177

**ARTICLE VII. INCORPORATOR:**

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

Samuel F. Foerster  
518 North Prospect St.  
Crescent City, FL 32112

**ARTICLE VIII. BOARD OF DIRECTORS:**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than seven (7). The name and address of the initial directors is as follows:

Samuel F. Foerster,  
518 North Prospect St.  
Crescent City, FL 32112

Thomas J. Foerster  
Foerster Lane  
Pomona Park, FL 32181

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his or her successors are elected or appointed and have qualified, whichever shall first occur.

**ARTICLE IX. OFFICERS OF THE CORPORATION:**

The officers of the corporation shall be elected by the shareholders. The names and addresses of the initial officers of this corporation are as follows:

President:	Samuel F. Foerster
Vice President:	Thomas J. Foerster
Secretary:	Thomas J. Foerster

Treasurer: Samuel F. Foerster

**ARTICLE X. AUTHORIZATION TO ELECT SUB-CHAPTER "S":**

This corporation is authorized to elect tax treatment under Sub-Chapter "S" of the Internal Revenue Code.

**ARTICLE XI. BY-LAWS:**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE XII. AMENDMENTS:**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or by amendment to them, and any right conferred upon the shareholders is subject to this reservation. These Articles of Incorporation may be amended by a majority vote of the shares of said corporation.

*IN WITNESS WHEREOF*, the undersigned incorporator has executed the foregoing Articles of Incorporation on this 21st day of October, 2002.

  
SAMUEL F. FOERSTER

**STATE OF FLORIDA  
COUNTY OF PUTNAM, SS:**

*BEFORE ME*, a Notary Public in and for the above county and state, authorized to take acknowledgments, personally appeared **Samuel F. Foerster**, to me personally known to be the described herein, and who executed the foregoing Articles of Incorporation, after taking an oath, and acknowledged before me that they executed the same for the purposes therein expressed.

*WITNESS* my hand and official seal in the county and state last above written on this 21st day of October, 2002.

  
NOTARY PUBLIC

*My Commission Expires:*



Pennie M. Wright  
MY COMMISSION # DD039957 EXPIRES  
August 6, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS, AND NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

**OF**

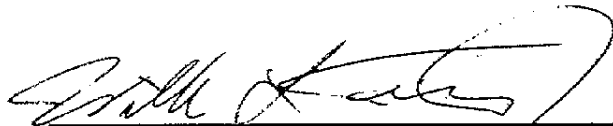
***MEL-RAY, INC.***

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 23 AM 8:40

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **SAMUEL F. FOERSTER** desiring to organize a corporation under the name of **MEL-RAY, INC.** under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named **WILLIAM L. TOWNSEND, JR.**, Walton & Townsend, P.A., of 200 Reid Street, Capital City Bank Building, Palatka, FL 32177, as its agent to accept service of process within this state.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



WILLIAM L. TOWNSEND, JR. Registered Agent

SWORN TO BEFORE ME and subscribed in my presence this 21st day of October 2002

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Pennie M. Wright  
MY COMMISSION # DD039957 EXPIRES  
August 6, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.