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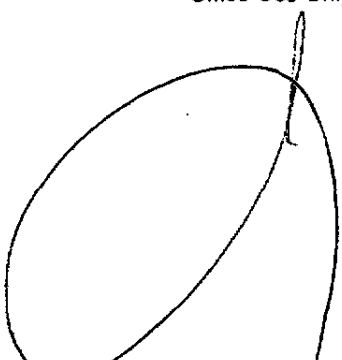
(Business Entity Name)

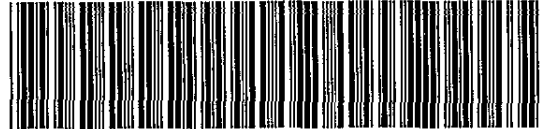
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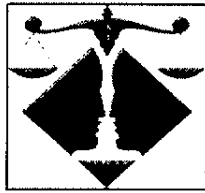
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FILED
02 NOV 12 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ROBERT J.
PELLEGRINO, P.A.
Attorney at Law

November 9, 2002

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: ULTRA CLEAN OF SOUTHWEST FLORIDA, INC.

Gentlemen:

ULTRA CLEAN OF SOUTHWEST FLORIDA, INC. dba ULTRA CLEAN OF SOUTHWEST FLORIDA changed owners on November 8, 2002. It is the wish of the current owner, William Bates, to surrender the corporate name and take another. Ultra Clean of Southwest Florida, Inc. will now become K. & B. Bates, Inc.

Enclosed please find their Articles of Amendment authorizing this change as well as their check payable to you in the amount of \$35.00.

In addition, enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to John Francis who is the new owner of Ultra Clean of Southwest Florida and is assuming the name of the corporation surrendered by Mr. Bates.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

13/ Robert J. Pellegrino
Robert J. Pellegrino, Esq.
Florida Bar # 0006246
Enclosures as stated

*P.S. Please return
Filed Articles 401*

1500 Colonial Boulevard
Suite 102
Fort Myers, Florida 33907
(941) 939-0600, Fax (941) 939-0605, e-mail floridalawyers@hotmail.com
RJP Admitted: Florida and New York

**ARTICLES OF INCORPORATION
OF
ULTRA CLEAN OF SOUTHWEST FLORIDA, INC.**

FILED
02 NOV 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

ULTRA CLEAN OF SOUTHWEST FLORIDA, INC.

The address of the principal office of this corporation shall be **17368 Huancay Lane, Punta Gorda, Florida 33955**, and the mailing address of the corporation shall be **17368 Huancay Lane, Punta Gorda, Florida 33955**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be **17368 Huancay Lane, Punta Gorda, Florida 33955**, and the name of the initial registered agent of the corporation is John Francis.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Director are:

John Francis
17368 Huancay Lane
Punta Gorda, Florida 33955

ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation is:


John Francis
17368 Huancay Lane
Punta Gorda, Florida 33955



JOHN FRANCIS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Anne Marie Awis, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



JOHN FRANCIS

FILED
02 NOV 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA