

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

Bald Eagle Tool Company, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Bald Eagle Tool Company, Inc.

Article II. Address

The Corporation's mailing address is:
Bald Eagle Tool Company, Inc.
807 Windtree Way
Wellington FL 33414-4956

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Erin Leonard
807 Windtree Way
Wellington FL 33414-4956

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Richard A. Farrell
Erin E. Leonard

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 7, 2003.

The undersigned incorporator executed these Articles of Incorporation on May 7, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.

Kara Rosa Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Bald Eagle Tool Company, Inc.

REGISTERED AGENT/OFFICE:

Erin Leonard
807 Windtree Way
Wellington FL 33414-4956

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ERIN LEONARD

by D. Stoutt as attorney-in-fact

Date: May 7, 2003

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