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RICHARD V. NEILL*
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MICHAEL D. FOWLER*
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.*
RENÉE MARQUIS-ABRAMS*

*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER
**BOARD CERTIFIED TAXATION LAWYER
*BOARD CERTIFIED CIVIL TRIAL LAWYER

MAILING ADDRESS:
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October 30, 2003

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

Re: Unique Tool & Die, Inc.

Dear Sir/Madam:

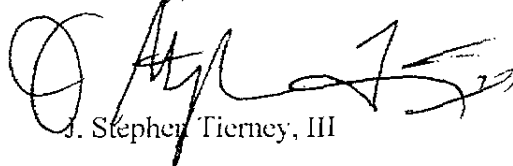
Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

Articles Of Incorporation filing fee:	\$ 35.00
Certified copy of Articles Of Incorporation:	8.75
Registered Agent Designation Filing Fee:	35.00
	<hr/>
	\$ 78.75

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,



J. Stephen Tierney, III

JST/dp
Enclosures

ARTICLES OF INCORPORATION
OF
UNIQUE TOOL & DIE, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is UNIQUE TOOL & DIE, INC., a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The corporation shall have the authority to issue one thousand two hundred (1,200) shares of common stock having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3343 S. US 1, Bldg. 2, Unit C, Ft. Pierce, Florida 34982, and the name of the initial registered agent of this corporation at that address is Ernest C. Rondeau. The mailing address of the corporation is the same.

ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Ernest C. Rondeau

3343 S. US 1, Bldg. 2, Box 4
Ft. Pierce, Florida 34982

ARTICLE VII - INCORPORATORS

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

Ernest C. Rondeau

3343 S. US 1, Bldg. 2, Box 4
Ft. Pierce, Florida 34982

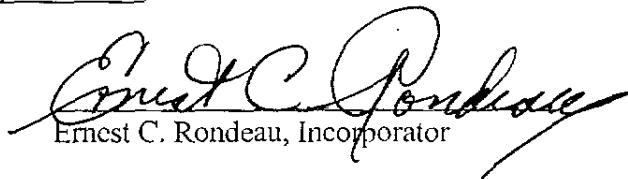
ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of October, 2003.


Ernest C. Rondeau, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with the provisions of Chapter 48.091, Florida Statutes, UNIQUE TOOL & DIE, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named ERNEST C. RONDEAU, whose address is, 3343 S. US 1, Bldg. 2, Ft. Pierce, Florida 34982, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED:

10/23/03


Ernest C. Rondeau

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TALLAHASSEE FLORIDA

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