

**Electronic Articles of Incorporation
For**

**P03000138416
FILED
November 21, 2003
Sec. Of State**

WALTHER INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WALTHER INDUSTRIES, INC.

Article II

The principal place of business address:

22400 N E HWY 315
FORT MCCOY, FL. 32134

The mailing address of the corporation is:

22400 N E HWY 315
FORT MCCOY, FL. 32134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RAYMOND S WALTHER
22400 N E HWY 315
FORT MCCOY, FL. 32134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAYMOND S. WALTHER

Article VI

The name and address of the incorporator is:

RAYMOND S WALTHER
22400 N E HWY 315
FORT MCCOY, FL 32134

Incorporator Signature: RAYMOND S WALTHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAYMOND D WALTHER
22400 N E HWY 315
FORT MCCOY, FL. 32134

Article VIII

The effective date for this corporation shall be:

01/01/2004