

**Electronic Articles of Incorporation
For**

**P03000155860
FILED
December 22, 2003
Sec. Of State**

GALEL BROS LATH, 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:

GALEL BROS LATH, INC.

Article II

The principal place of business address:

110 MARTA ROAD
DEBARY, FL. 32713

The mailing address of the corporation is:

110 MARTA ROAD
DEBARY, FL. 32713

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:

GALEL G ROMERO
110 MARTA ROAD
DEBARY, FL. 32713

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

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Registered Agent Signature: GALEL G. ROMERO

Article VI

The name and address of the incorporator is:

GALEL G. ROMERO
110 MARTA ROAD
DEBARY, FL 32713

Incorporator Signature: GALEL G. ROMERO

Article VII

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

Title: P
GALEL G ROMERO
110 MARTA ROAD
DEBARY, FL. 32713

Article VIII

The effective date for this corporation shall be:

01/01/2004