

**Electronic Articles of Incorporation
For**

**P04000025378
FILED
February 04, 2004
Sec. Of State**

BWGASKETS 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:

BWGASKETS INC.

Article II

The principal place of business address:

18 LAZY EIGHT DRIVE
PORT ORANGE, FL. US 32128

The mailing address of the corporation is:

18 LAZY EIGHT DRIVE
PORT ORANGE, FL. US 32128

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:

BRUCE M WILLIAMS
18 LAZY EIGHT DRIVE
PORT ORANGE, FL. 32128

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

P04000025378
FILED
February 04, 2004
Sec. Of State

Registered Agent Signature: BRUCE WILLIAMS

Article VI

The name and address of the incorporator is:

BRUCE WILLIAMS
18 LAZY EIGHT DRIVE
PORT ORANGE, FL 32128

Incorporator Signature: BRUCE WILLIAMS

Article VII

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

Title: P
BRUCE M WILLIAMS
18 LAZY EIGHT DRIVE
PORT ORANGE, FL. 32128 US

Title: VP
ANN P WILLIAMS
18 LAZY EIGHT DRIVE
PORT ORANGE, FL. 32128 US

Article VIII

The effective date for this corporation shall be:

02/09/2004