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2004 SEP - 3 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GEOFFREY VINING, P.A.

Attorney at Law
129 S. Kentucky Avenue
Suite 702
Lakeland, Florida 33801-5073

Business and Corporations
Estates, Wills and Trusts
General Practice

REPLY TO:
P.O. Box 2525
Lakeland, FL 33806-2525
Telephone 863/687-8320
Fax 863/688-3699
Email viningg@gte.net

August 31, 2004

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

Re: **Universal Die Services, Inc.**

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Universal Die Services, Inc., along with my firm's check in the amount of \$78.75 for your filing fee and certified copy.

Thank you for your kind attention.

Sincerely yours,



C. Geoffrey Vining

CGV/ah
Enclosures

ARTICLES OF INCORPORATION

OF

UNIVERSAL DIE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is UNIVERSAL DIE SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is Post Office Box 1040, Eaton Park, Florida 33840.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that the corporation shall have the authority to have outstanding at any one time is 1,000 authorized shares of Capital Stock with a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name and street address of the registered agent is C. Geoffrey Vining, 129 South Kentucky Avenue, Suite 702, Lakeland, Florida 33801.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator is as follows:

Name

C. Geoffrey Vining

Address

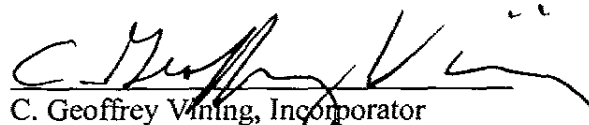
129 South Kentucky Avenue
Suite 702
Lakeland, FL 33801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of
Incorporation at Lakeland, Florida, on the 31st day of August, 2004.


C. Geoffrey Vining, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the
above stated corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.

August 31, 2004
Date


C. Geoffrey Vining
Registered Agent