

**Electronic Articles of Incorporation
For**

P04000154228
FILED
November 10, 2004
Sec. Of State
jshivers

E & E MATCO TOOL SALES, 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:

E & E MATCO TOOL SALES, INC.

Article II

The principal place of business address:

12822 RIDGEMORE LANE
JACKSONVILLE, FL. US 32258

The mailing address of the corporation is:

12822 RIDGEMORE LANE
JACKSONVILLE, FL. US 32258

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:

3,000

Article V

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

EDWARD J ROBERTS
12822 RIDGEMORE LANE
JACKSONVILLE, FL. 32258

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

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Registered Agent Signature: EDWARD J. ROBERTS

Article VI

The name and address of the incorporator is:

EDWARD J. ROBERTS
12822 RIDGEMORE LANE

JACKSONVILLE, FL 32258

Incorporator Signature: EDWARD J. ROBERTS

Article VII

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

Title: P
EDWARD J ROBERTS
12822 RIDGEMORE LANE
JACKSONVILLE, FL. 32258 US

Title: S
ESTHER R GIBSON
12822 RIDGEMORE LANE
JACKSONVILLE, FL. 32258 US

Title: T
EDWARD J ROBERTS
12822 RIDGEMORE LANE
JACKSONVILLE, FL. 32258 US

Article VIII

The effective date for this corporation shall be:

11/10/2004