

**Electronic Articles of Incorporation
For**

P05000115280
FILED
August 18, 2005
Sec. Of State
jshivers

SHEPHERD TOOL AND DIE 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:

SHEPHERD TOOL AND DIE INC

Article II

The principal place of business address:

1 POLO CIRCLE
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1 POLO CIRCLE
BOCA RATON, FL. 33431

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:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: MICHAEL J MCGOEY

Article VI

The name and address of the incorporator is:

BERNHARD KOPP
1 POLO CIRCLE

BOCA RATON FL 33431

Incorporator Signature: BERNHARD KOPP

Article VII

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

Title: PD
BERNHARD KOPP
1 POLO CIRCLE
BOCA RATON, FL. 33431