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FLORIDA PROFIT/NON PROFIT CORPORATION

YPG GAGES, INC.

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ARTICLES OF INCORPORATION OF <u>YPG GAGES, INC.</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE | - Name and Address

The name of this corporation is YPG GAGES, INC. The mailing address and principal office of the corporation is 370 South Athol Road, Athol, MA 01331 USA.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is MICHAEL G. LITTLE.

ARTICLE V ~ Incorporator

The name of the person signing these Articles is CHARLES B. WHIPPS, whose address is 60 Sundridge Street, Brampton, Ontario L7A 1J7 Canada.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as a Director until the first annual meeting of shareholders or until his successors are elected and qualified are:

<u>Name</u>

Address

CHARLES B. WHIPPS

60 Sundridge Street Brampton, Ontario L7A 1J7 Canada

Prepared By: Michael G. Little, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Flonda 33756 Bar No. 0861677 (727) 461-1818

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ARTICLE VII - OFFICERS

The name and address of the initial officer who shall serve in the following positions until his successors are designated by the Board of Directors is as follows;

NAME OFFICE ADDRESS

CHARLES B. WHIPPS

President/Secretary/ Treasurer 60 Sundridge Street Brampton, Ontario L7A 1J7 Canada

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

	Ari o
IN WITNESS WHEREOF, the undersigned, being the original executed these Articles of Incorporation this 9 th day of November, 2006.	l incorporator, has
executed these Articles of Incorporation this 9" day of November, 2006.	
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CHARLES B. WHIPPS	
CERTIFICATE DESIGNATING REGISTERED AGEN	
AND STREET ADDRESS FOR SERVICE OF PROCES	ss proo
WITHIN FLORIDA	

Pursuant to Fla. Stat. §48.091, YPG GAGES, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla</u>, <u>Stat</u>. §48.091(2) relative to maintaining angeofice for the service of process.

Dated: November 9 2006

#382468v1

MICHAEL G. LITTLE