

To: FL Dept. of State
Subject: 001498/1810

From: Katie W. V. Sch

Day: December 22, 2006 3:59 PM Page 1 of 5

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MINI DIE CASTING, INC.

Certificate of Status	1
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To: FL Dept. of State
Subject: 001498.61819

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Friday, December 22, 2006 3:59 PM Page: 2 of 5

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H06000300719 3

ARTICLES OF INCORPORATION
OF
MINI DIE CASTING, INC.

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:
Mini Die Casting, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

861 N. Hercules Ave.
Clearwater, FL 33765

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$0.01 per share.

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ARTICLE V
Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI
Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 861 N. Hercules Ave., Clearwater FL 33765 and the initial registered agent of this corporation at such office shall be Elizabeth P. Francis. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII
Board of Directors

The Board of Directors of this corporation shall consist of two members. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one.

ARTICLE VIII
Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Elizabeth P. Francis	861 N. Hercules Ave. Clearwater, FL 33765

ARTICLE IX
Bylaws

(a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaws in lieu thereof may be adopted by the stockholders, and the stockholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

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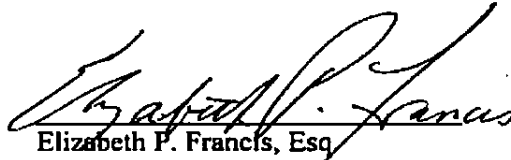
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(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI I
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


Elizabeth P. Francis, Esq

H06000300719 3

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Friday, December 22, 2006 3:59 PM Page: 5 of 5

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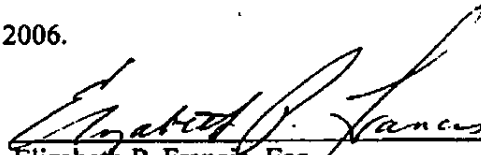
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MINI DIE CASTING, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 22nd day of December, 2006.


Elizabeth P. Francis, Esq.

H06000300719 3