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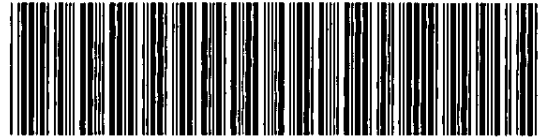
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LAW OFFICES
McCLELLAND, JONES, LYONS,
LACEY & WILLIAMS, L.L.C.

CLIFTON A. McCLELLAND, JR.
HARRY A. JONES
AARON D. LYONS
STEPHEN J. LACEY
TIMOTHY M. WILLIAMS

ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

TEL 321-984-2700
FAX 321-723-4092

January 23, 2008

Writer's e-mail:
cmcclelland@mjlaml.com

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

RE: J & K Precision Machining and Design, Inc.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation and Registered Agent Certificate of the subject corporation along with a check in the amount of \$70.00. Please file the Articles and return a copy to the undersigned. If you have any questions about this matter, please contact me.

Respectfully,



Clifton A. McClelland, Jr.

CAM/tah
Enclosures

**ARTICLES OF INCORPORATION
OF**

J & K PRECISION MACHINING AND DESIGN, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is **J & K PRECISION MACHINING AND DESIGN, INC.** and the principal office address and the mailing address is 25 Pinehill Drive, Indialantic, FL 32903.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 25 Pinehill Drive, Indialantic, FL 32903. The initial registered agent for the Corporation at that address is James H. Shirley, Jr.

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ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Kenneth A. Wheeler, Sr.	1775 Grant Road Grant, FL 32949
James H. Shirley, Jr.	25 Pinehill Drive Indialantic, FL 32903

ARTICLE VI

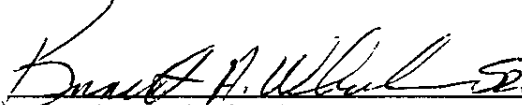
The names and street addresses of the persons signing these Articles of Incorporation are:

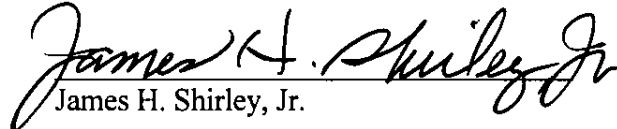
Name	Address
Kenneth A. Wheeler, Sr.	1775 Grant Road Grant, FL 32949
James H. Shirley, Jr.	25 Pinehill Drive Indialantic, FL 32903

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on January 22, 2008.

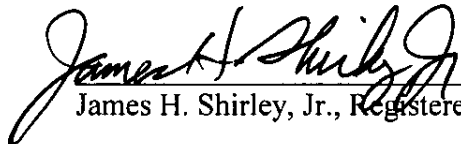

Kenneth A. Wheeler, Sr.


James H. Shirley, Jr.

**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE
J & K PRECISION MACHINING AND DESIGN, INC.**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Dated: January 22, 2008


James H. Shirley, Jr., Registered Agent

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