

**Electronic Articles of Incorporation
For**

P08000027415
FILED
March 14, 2008
Sec. Of State
jshivers

ELMSFORD TOOL & DIE PRODUCTS CO., 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:

ELMSFORD TOOL & DIE PRODUCTS CO., INC.

Article II

The principal place of business address:

12800 3RD ISLE
HUDSON, FL. 34667

The mailing address of the corporation is:

12800 3RD ISLE
HUDSON, FL. 34667

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:

GREGG A LYNCH
14144 SIXTH STREET
DADE CITY, FL. 33525

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

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Registered Agent Signature: GREGG A. LYNCH

Article VI

The name and address of the incorporator is:

GREGG A. LYNCH
PO BOX 1222

DADE CITY, FL 33526-1222

Incorporator Signature: GREGG A. LYNCH

Article VII

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

Title: P
HORST BRACKE
12800 3RD ISLE
HUDSON, FL. 34667

Title: VP
MARIA BRACKE
12800 3RD ISLE
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

03/14/2008