Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)617~6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000

Fax Number : (212)431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION

PEAK CNC PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Florida Dept of State

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January 13, 2009

FLORIDA DEPARTMENT OF STATE

BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: PEAK CNC PRODUCTS, INC.

REF: W09000001694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section

FAX Aud. #: H09000006961 Letter Number: 309A00001210

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PEAK CNC PRODUCTS, INC.

PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2705 Southwest 30th Terrace, Cape Corel, FL 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any legal act or activity

ARTICLE IV

The number of shares of stock is:

1,000 @ no par value

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anthony Spoto, 2705 Southwest 30th Terrace, Cape Corel, FL 33914

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthony Spoto, 2705 Southwest 30th Terrace, Cape Corel, FL 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Singature/Rogistered Agent

Signaturo/Incorputator

BlumbergExcelsior Corporate Services Inc.

62 White Street

New York, NY 10013

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