

95000031611

March 27, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 E. Gaines Street
Tallahassee, FL 32399

10000014550011
-04/19/95--01019--000
++++70.00 +++++70.00

RE: J.T.B. Tool Company, Inc.

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR J.T.B. Tool Company, Inc.
AND MY CHECK IN THE AMOUNT OF \$ 70
FOR THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF
THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,

Jill Liberman
JILL LIBERMAN, Officer

5/2/95
Res Agent
Direct. Post.
Sign.

RECEIVED
MAR 29 1995
PM 1:31

ARTICLES OF INCORPORATION

J.T.B. Tool Company, Inc.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

J.T.B. Tool Company, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is ONE THOUSAND SHARES of one class only: Common stock having NO par value.

FOURTH: The street address of the initial principal office of the corporation is 5564 SW 112 Terrace, Cooper City, Florida 33330 and the name of the initial registered agent at such address for the corporation shall be Jill Liberman.

FIFTH: The names and street address of the members of the first Board of Directors is identical to that of the incorporators shown in paragraph six.

SIXTH: The names and address of the incorporators:

<u>NAME</u>	<u>ADDRESS</u>
Jill Liberman	5564 SW 112 Terr., Cooper City, FL 33330
Dana Liberman	5564 SW 112 Terr., Cooper City, FL 33330

SEVENTH: I, Jill Liberman, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of March, 1995

Jill Liberman
JILL LIBERMAN

Dana Liberman
DANA LIBERMAN

5564 SW 112 TERRACE
COOPER CITY, FL 33330
JILL LIBERMAN
2/27/95