

HILDA M. PORRO
ATTORNEY AT LAW

13857 WELLINGTON TRACE, SUITE D-1, WEST PALM BEACH, FL 33414
(407) 798-3994 • FAX 795-0578

8950000 44009

May 26, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SOUTHERN CASTING SALES, INC.
ARTICLES OF INCORPORATION

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and check payable to the Department of State in the amount of \$70.00.

FROM: Hilda M. Porro, Esq.
13857 Wellington Trace
Suite D-1
West Palm Beach, FL 33414
(407) 798-3994

FILED
1995 MAY 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. GRESSE JUN 8 1995

ARTICLES OF INCORPORATION

OF

SOUTHERN CASTING SALES, INC.

ARTICLE I - NAME

The name of this corporation is SOUTHERN CASTING SALES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10798 Greenbriar Villa Drive, Lake Worth, Florida 33467.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13857 Wellington Trace, Suite D-1, West Palm Beach, Florida 33414 and the name of the initial registered agent of this corporation at that address is Hilda M. Porro.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

Edwin A. Battelene
10798 Greenbriar Villa Drive
Lake Worth, FL 33467

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1995 MAY 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Hilda M. Porro, 13857 Wellington Trace, Suite D-1, West Palm Beach, FL 33414.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

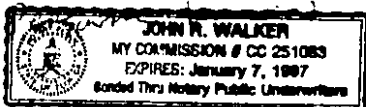
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 26th day of May, 1995.

Hilda M. Porro
Hilda M. Porro, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of May, 1995, by Hilda M. Porro, who is personally known to me or who has produced N/A (Person Known) as identification and who did take an oath.



Notary Public:
Sign [Signature]
Print JOHN R. WALKER
State of Florida at Large
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is SOUTHERN CASTING SALES, INC..
2. The name and address of the registered agent and office is:

HILDA M. PORRO, ESQ.
13857 Wellington Trace
Suite D-1
West Palm Beach, Florida 33414

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MAY 30 AM 11:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Hilda M. Porro
Hilda M. Porro, Incorporator

Date: 05/26/95

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hilda M. Porro
Hilda M. Porro, Registered Agent

Date: 05/26/95

P95 000044 009

HILDA M. PORRO
ATTORNEY AT LAW

13857 WELLINGTON TRAIL, SUITE D-1, WEST PALM BEACH, FL 33414
(407) 798-3994 - FAX 795-0579

June 12, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

6/19
000001517500
-06/20/95--01057--016
*****35.00 *****35.00

RE: SOUTHERN CASTING SALES, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, and check payable to the Department of State in the amount of \$35.00.

FROM: Hilda M. Porro, Esq.
13857 Wellington Trace
Suite D-1
West Palm Beach, FL 33414
(407) 798-3994

FILED
95 JUN 19 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation - Hilda

FILED

95 JUN 19 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHERN CASTING SALES, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 30, 1995, #P95000044009,

1. The name of the corporation is SOUTHERN CASTING SALES, INC.
2. The name and address of the ~~incorporator~~ Board of Directors of the corporation is:

Louise J. Battelene
10798 Greenbriar Villa Drive
Lake Worth, FL 33467

3. The amendment was adopted by the incorporator on the 12th day of June, 1995. No shareholder action was required; no shares have yet been issued in the corporation.

DATED:

June 12, 1995

SOUTHERN CASTING SALES, INC.

Hilda M. Porro
HILDA M. PORRO, Incorporator