

P9600000 6019

MAUREEN MARTENS
CERTIFIED LEGAL ASSISTANT SERVICES, INC.

2230 REEF AVENUE

(407) 773-7606 • FAX (407) 773-7882

INDIALANTIC, FL 32903

400001890874
-01/17/96--01087--006
***122.50 ***122.50

January 9, 1996

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

RE: Treasure Coast Tool and Die, Inc.

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 representing the filing fee. I would appreciate receiving a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Maureen Martens, CLA

FILED
96 JAN 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN JAN 19 1996

**ARTICLES OF INCORPORATION
OF
TREASURE COAST TOOL AND DIE, INC.**

EFFECTIVE DATE
Jan 9, 1996

FILED
96 JAN 17 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is TREASURE COAST TOOL AND DIE, INC.

ARTICLE II

This corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this corporation is to do business as a manufacturer and to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street and mailing address of the principal place of business of the corporation is 4250 Dow Road, Unit 308, Melbourne, Florida 32934. The initial address in Florida of the initial registered agent of this corporation is 2230 Reef Avenue, Indialantic, Florida 32903, and the name of the initial registered agent of this corporation at that address is Maureen Martens.

ARTICLE VII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Florence J. Shea, Jr.

4725 Holly Lake Drive
Lake Worth, Fl. 33460

ARTICLE VIII

The Shareholders of this corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

The name and address of the initial incorporator is as follows: Maureen Martens, 2230 Reef Avenue, Indialantic, Florida 32903.

ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in indialantic, Brevard County, Florida, this 9th day of January, 1996.



Maureen Martens

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Maureen Martens
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, MAUREEN MARTENS, who is personally known to me and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation and did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 9 day of January, 1996.



ALFA ALLINGTON
COMMISSION # CC 483280
EXPIRES JULY 24, 1999
BONDED TRSU
ATLANTIC BONDING CO., INC.

Alfa Allington

Notary Public
State of Florida at Large

My Commission Expires: *July 24, 1999*

FILED
95 JAN 17 PM 1:21
SECOND FLOOR OF STATE
TALLAHASSEE, FLORIDA

P94000006019

Requestor's Name
Afton U.S.A. Inc.
1547 State Rd. 559
Polk City, FL 33868

900001994279--7
-11/01796--01079--004
*****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

96 NOV - 1 PM 12:31
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

o/p resig.

VS NGV 7 1996

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

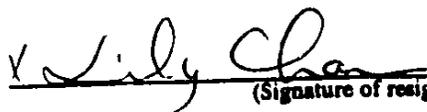
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96 NOV - 1 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Li-Li CHAN HSIAD, hereby resign as VICE PRESIDENT
(Title)

of NITON USA, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314