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Transmittal Letter

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PROPOSED CORPORATE NAME:

Stewart Precision Mfg., Inc.

Enclosed please find Filing Fee for \$70.00.

FROM:

Ronald Lee Stewart
130 Lake Pine Circle
Unit A1
Greenacres, Florida 33463

Phone: 561 966-6328
Fax 561 357-9225

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The Name of the Corporation shall be:

Stewart Precision Mfg., Inc.

Article II Principal office

The principal place of business and mailing address of this corporation shall be:

1675 Springfield Avenue
New Providence, New Jersey 07974

Article III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald Lee Stewart
130 Lake Pine Circle
Unit A1
Greenacres, Florida 33463

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Article V Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are:

President

Michael Paul Stewart
1675 Springfield Ave.
New Providence, NJ 07974

Secretary/Treasurer


Ronald Lee Stewart
130 Lake Pine Circle
Unit A1
Greenacres, Florida 33463

Article VI Effective Date

The effective date of the corporation shall be January 15, 1997.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of December, 1996.

Ronald Lee Stewart



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

The Name of the Corporation is:

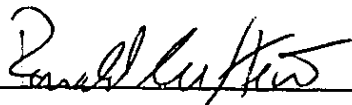
Stewart Precision Mfg., Inc.

The name and address of the registered agent and office is:

Ronald Lee Stewart
130 Lake Pine Circle
Unit A1
Greenacres, Florida 33463

Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ronald Lee Stewart



Date

12/16/96