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LAW OFFICES
GOZA AND HALL, P.A.
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January 31, 1996

Corporate Records Bureau
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Re: SUN WORKS PRECISION PLASTICS, INC.

Enclosed herewith please find the charter for the above-captioned corporation which we request that you file in your office. Also enclosed is a copy of the same which we request that you certify and return to us.

Our check in the amount of \$122.50 is also enclosed to cover your charges as follows:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	<u>\$35.00</u>
	\$122.50

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-02/02/96--01040--013
***122.50 ***122.50

Very truly yours,

Donald R. Hall
Donald R. Hall

DRH:dk
Enclosures

2/7/96
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ARTICLES OF INCORPORATION
OF
SUN WORKS PRECISION PLASTICS, INC.

Article I - Name

The name of this corporation is SUN WORKS PRECISION PLASTICS, INC.

Article II - Principal Place of Business

The principal place of business of this corporation is 10530 47th Street North, Clearwater, FL 34622.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 10530 47th Street North, Clearwater, FL 34622, and the name of the initial registered agent of this corporation at that address is Brian T. Myregaard.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Brian T. Myregaard

Article VIII - Incorporator

The name and address of the person signing these articles is:

Brian T. Myregaard
10530 47th Street North
Clearwater, FL 34622

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article X - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article XI - Indemnification

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

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 29th day of JANUARY, 1996.

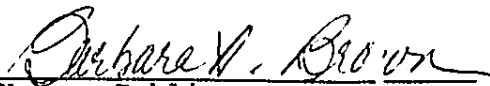

Brian T. Myregaard, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared BRIAN T. MYREGAARD, who is personally known to me or who produced a Florida Driver's License as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29th day of January, 1996.


Notary Public

My Commission Expires:

