

ROSE AND WELLER
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COCOA BEACH, FLORIDA 32932-1255

WALTER T. ROSE, JR., P.A.
WILLIAM E. WELLER

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P96000022718
March 7, 1996

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, FL. 32314

100000017840147
-03/11/96--01049--014
****122.50 ****122.50

Re: Articles of Incorporation of Custom Molds, Inc.

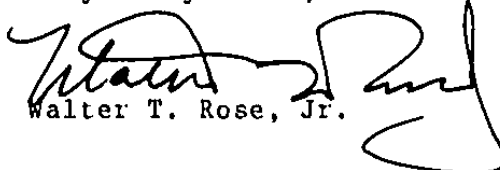
Dear Sir:

You will find enclosed original and two duplicate originals of Articles of Incorporation of Customs Molds, Inc., together with our firms check in the amount of \$122.50 representing the following filing fees:

Filing Articles	\$35.00
Resident Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

After filing, please return a certified copy of Article and one duplicate original with the filing stamp maked filed to this office. Thank you for your cooperation and assistance in this matter.

Very Truly Yours,


Walter T. Rose, Jr.

WTR/hmf

cc: Henry Happel
(with enclosure)

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3/13

**ARTICLES OF INCORPORATION
OF
CUSTOM MOLDS, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 11 AM 11:51

ARTICLE I. NAME

The name of this corporation is Custom Molds, Inc..

ARTICLE II. DURATION

This corporation shall exist perpetually commencing as of the date of execution and acknowledgment of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of conducting manufacturing fiberglass, steel and wood products and for the purpose of transacting any other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (1.00) par value stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 798 Clearlake Road, Cocoa, Florida and the name of the initial registered agent of this corporation at that address

1a HENRY HAPPEL, 798 Clearlake Road, Cocoa, Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Henry Happel
140 Ruby Street
Rockledge, Fl. 32955

Thomas Happel
5041 Scott Road
Rockledge, FL. 32926

ARTICLE VIII. INCORPORATOR

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

Henry Happel
140 Ruby Street
Rockledge, FL. 32955

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. CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XI. SHAREHOLDER QUORUM AND VOTING

Fifty-one (51%) percent of the shares entitled to vote, represented in person, or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII. POWERS

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

ARTICLE XIII. DIRECTOR QUORUM AND VOTING

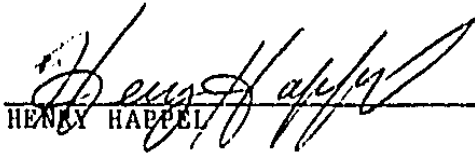
A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present shall be the act of the Board of Directors.

ARTICLE XIV. AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles of Incorporation, on this 7th day of March, 1996.

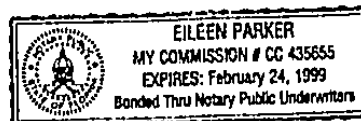

HENRY HAPPEL

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared HENRY HAPPEL personally known to me and who took an oath, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State last aforesaid this 7th day of March, 1996.


Notary Public, State of Florida
My Commission Expires:

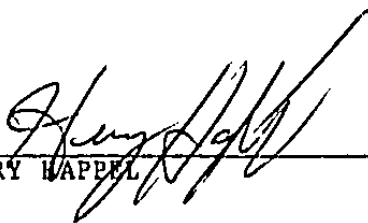


**CERTIFICATE DESIGNATING PLACE OF BUSINESS AND
DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That Custom Molds, Inc. desiring to organize under the laws of the State of Florida with its principal office located at 798 Clearlake Road, Cocoa, Florida has named Henry Happel as its agent to accept service of process within this State.

ACCEPTANCE: Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


HENRY HAPPEL

**ARTICLES OF INCORPORATION
OF
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in HENRY HAPPEL, 798 Clearlake Road, Cocoa, Florida.

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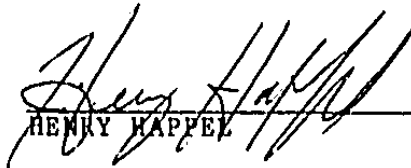
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on this 7th day of March, 1996.

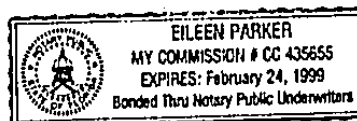

HENRY HAPPEL

STATE OF FLORIDA
COUNTY OF BREVARD

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My Commission Expires:

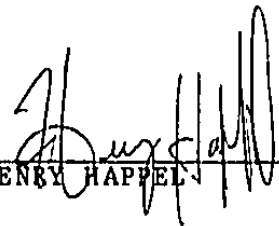


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HENRY HAPPEL

SECRET
DIVISION OF CORPORATIONS
MAR 11 AM 11:51