

P96 0000024072

JOSEPH N. LONGTIN

2732 N. E. 15 Terrace
Wilton Manors, FL 33334

March 12, 1996

Via Federal Express

Division of Corporations
Secretary of State of Florida
407 East Gaines Street
Tallahassee, FL 32399

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***\$122.50 ***\$122.50

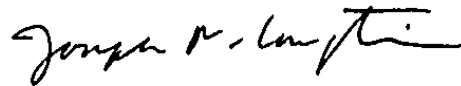
Re: Longtin Products, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed for filing you will find an original and one copy of the Articles of Incorporation for Longtin Products, Inc., together with a check in the amount of \$122.50 which represents the filing fees (\$35) and Registered Agent Designation (\$35) as well as the cost for a certified copy (\$52.50).

Once filed, please return the certified copy to the undersigned at the address set forth on this letter. Thank you.

Sincerely,



Joseph N. Longtin

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

96 MAR 13 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Longtin Products, Inc.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: Longtin Products, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2732 N.E. 15 Terrace, Wilton Manors, FL 33334

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock, par value \$.001 per share.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be Joseph N. Longtin, 2732 N.E. 15 Terrace, Wilton Manors, FL 33334.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Joseph N. Longtin, 2732 N.E. 15 Terrace, Wilton Manors, FL 33334.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Joseph N. Longtin, 2732 N.E. 15 Terrace, Wilton Manors, FL 33334.

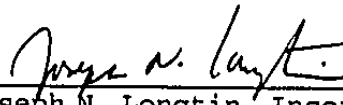
ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, related to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 12th day of March, 1996.



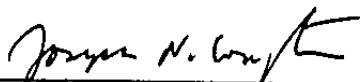
Joseph N. Longtin, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

Longtin Products, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2732 N.E. 15 Terrace, Wilton Manors, FL 33334 has named Joseph N. Longtin whose principal office and mailing address is 2732 N.E. 15 Terrace, Wilton Manors, FL 33334 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I accept the appointment as Registered Agent, and agree to comply with all applicable provisions of laws. In addition, I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Joseph N. Longtin

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TALLAHASSEE, FLORIDA