

P96000033234

4-12-96

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

100001781621
-04/16/96--01032--004
***122.50 ***122.50

Rosalie GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal 77
DATE 4/17/96

Re: TSR Molds, Inc. DOC. EXAM. BR

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the Cost of the Filing Fees, Certified Copy of Articles of Incorporation & Fee for Registered Agent Designation for the above named corporation.

Very Truly yours,

Rosalie Ratsos
TSR Molds,

TSR Molds
401 COLLEEN NE
PALM BAY, FL 32907
407-924-5495

FILED
96 APR 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

TSR MOLDS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
96 APR 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TSR MOLDS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of \$1.00 Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ANTONI W. RATAJCZYK</u>		
ADDRESS	<u>401 COLLEEN NE</u>		
CITY	<u>PALM BAY,</u>	FLORIDA	ZIP <u>32907</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>401 COLLEEN NE</u>		
CITY	<u>PALM BAY,</u>	FLORIDA	ZIP <u>32907</u>

ARTICLE VI - 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 By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ANTON W. RATAJCZYK</u>		
ADDRESS	<u>401 COLLEEN NE</u>		
CITY	<u>PALM BAY,</u>	STATE <u>FL.</u>	ZIP <u>32907</u>
NAME	<u>ROSALIA RATAJCZYK</u>		
ADDRESS	<u>401 COLLEEN NE</u>		
CITY	<u>PALM BAY,</u>	STATE <u>FL.</u>	ZIP <u>32907</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANTONI RATAJCZYK		
ADDRESS	401 COLLEEN NE		
CITY	PALM BAY	STATE	FL. ZIP 32907
NAME	ROSALIA RATAJCZYK		
ADDRESS	401 COLLEEN NE		
CITY	PALM BAY	STATE	FL. ZIP 32907
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of April, 1996.

Antoni Ratajczyk (Seal)
Rosalia Ratajczyk (Seal)
 _____ (Seal)

STATE OF FLORIDA
 COUNTY OF BREVARD

Subscribed and sworn to (or affirmed) before me on April 11, 1996
 by Antoni Ratajczyk
 or has presented Florida Driver License
 as identification.

Judith A. Ricker
Judith A. Ricker

CC 451506
 July 11, 1999

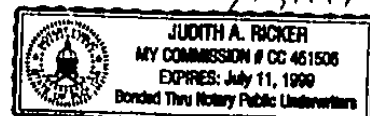


STATE OF FLORIDA
 COUNTY OF BREVARD

Subscribed and sworn to (or affirmed) before me on April 11, 1996
 by Rosalia Ratajczyk
 or has presented Florida Driver License
 as identification.

Judith A. Ricker
Judith A. Ricker

CC 451506
 July 11, 1999



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TSR MOLDS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 401 COLLEEN AVE

PALM BAY, FL. 32907

has named ANTONI RATAJCZYK

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Rosalie Ratajczyk
(registered agent)

FILED
96 APR 15 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA