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COVER LETTER

FOR

ARTICLES OF INCORPORATION for EUROFORGE, INC.

FILED
MAR 16 PM 1:00
TALLAHASSEE
FLORIDA

JAMES R. WOLDSETH
11590 SEMINOLE BLVD., C-1
SEMINOLE, FLORIDA 34648

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APRIL 5, 1996

HONORABLE SANDRA MORTHAM
SECRETARY OF STATE
STATE OF FLORIDA

DEAR MRS. MORTHAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF INCORPORATION FOR
EUROFORGE, INC. IN ADDITION, YOU WILL FIND
A CHECK FOR \$70.00 (SEVENTY DOLLARS) TO COVER FILING FEES.

THE RETURN ADDRESS FOR ACKNOWLEDGEMENT OF ACCEPTANCE OF
THESE ARTICLES IS AT THE OFFICE OF THE INCORPORATOR:

JAMES R. WOLDSETH, C.P.A.
11590 SEMINOLE BLVD., C-1
(813) 397-4135

IF THERE ARE ANY QUESTIONS, ADDITIONAL INFORMATION, OR
REQUIREMENTS NEEDED FOR FILING, PLEASE CONTACT JAMES R.
WOLDSETH.

RESPECTFULLY,

James R. Woldseth, C.P.A.

JAMES R. WOLDSETH

4/20/96
TJB

ARTICLES OF INCORPORATION
OF
EUROFORGE, INC.

FILED
MAR 13 PM 1:00
TALLAHASSEE, FLORIDA

I, the undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is Euroforge, Inc.
The principle location of the corporation is 13573 65th St. N.,
Largo, FL 34641.

ARTICLE II. DURATION

The duration of the corporation shall be perpetual,
and its corporate existence shall commence upon the filing
of these Articles of Incorporation.

ARTICLE III. PURPOSE

The purposes for which this corporation is formed are
to engage in any lawful act or activity of business for
which corporations may be incorporated pursuant to law.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation
shall have authority to issue is 100 nonassessable, have a
par value of \$1.00 (one-dollar) per share.

Without derogation to any other power to purchase shares
of the corporation as permitted by law, the corporation, by
action of the Board of Directors may purchase or redeem out-
standing shares as permitted by its bylaws or agreement en-
tered into by its shareholders.

ARTICLE V. REGISTERED OFFICE

The Registered Office of the corporation shall be:
13573 65th St. N., Largo, FL 34641.

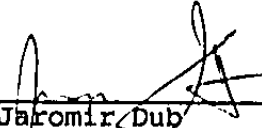
ARTICLE VI. APPOINTMENT OF REGISTERED AGENT

APPOINTMENT: Jaromir Dub, 8964 109th Ave. N., Largo, Florida 34641, is hereby appointed as the Registered Agent at the Registered Office of the corporation.

ACCEPTANCE: I hereby accept my appointment as the Registered Agent of Euroforge, Inc. on whom process and other notice may be served. I am familiar with and accept the obligations provided for in Florida Stat. Ann. Sec. 607.325.

Date: _____

4.5.1996


Jaromir Dub
8964 109th Ave. N.
Largo, FL 34641

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of Directors composing the Initial Board of Directors is (4). The names and addresses of the members of the Initial Board of Directors are:

Jaromir Dub- President
8964 109th Ave. N.
Largo, Florida 34641

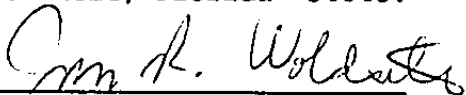
Kate Dub - Treasurer
8964 109th Ave. N.
Largo, Florida 34641

Jaromir Dub, Jr. - Vice President
1399 S. Belcher Rd., #119
Largo, Florida 34641

Pavel Dub - Secretary
8964 109th Ave. N.
Largo, Florida 34641

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is James R. Woldseth, 11590 Seminole Blvd., Seminole, Florida 34648.


James R. Woldseth
Incorporator

ACKNOWLEDGEMENT

COUNTY OF PINELLAS }
STATE OF FLORIDA }

Before me, a Notary Public in and for the County and State aforesaid, personally appeared James R. Woldseth, Incorporator of Euroforge, Inc., who acknowledged that he signed the foregoing Articles of Incorporation his free act and deed on this 5th day of April, 1996.

NOTARY PUBLIC

My commission expires:

