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July 15, 1996

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

Re: CNC Products Tampa, Inc.

600001856486  
-07/17/96--01043--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount of \$70.00 for the filing fee.

Sincerely yours,

*Debrah Mayworth / per T.B.S.*

DEBRAH D. MAYWORTH  
Legal Assistant  
HAYES & ASSOCIATES, P.A.  
21859 State Road 54, Suite 200,  
Lutz, Florida 33549  
(813) 949-6525

DM/td  
Enclosures

FILED  
96 JUL 17 PM 2:15  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA  
*MS*  
7/18/96  
*JB*

ARTICLES OF INCORPORATION  
OF

CNC PRODUCTS TAMPA, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

CNC PRODUCTS TAMPA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

2509 Success Drive  
Odessa, Florida 33556

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

John K. Boone  
2509 Success Drive  
Odessa, Florida 33556

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

John K. Boone  
19 Orchard Lane  
Highland, NY 12528

FILED  
JUL 17 1965  
TAMPA, FLORIDA

ARTICLE VI - DIRECTORS

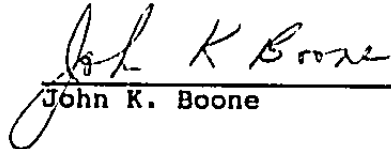
This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

John K. Boone - Director/President  
7540 Notre Dame Drive  
New Port Richey, Florida 34653

Kathleen C. Boone - Director/Vice President  
7540 Notre Dame Drive  
New Port Richey, Florida 34653

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 17<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
John K. Boone

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

CNC PRODUCTS TAMPA, INC.

2. The name and address of the registered agent and office is:

John K. Boone  
2509 Success Drive  
Odessa, Florida 33556

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

John K. Boone

TITLE

Director/President

DATE

July 11, 1996