

P96000073722

FILED

96 SEP -3 PM 2:56

STATE OF FLORIDA
TALLAHASSEE

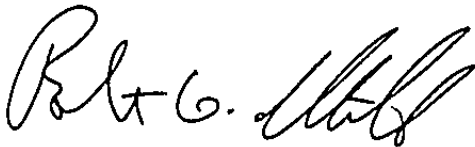
August 23, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600001939106
-09/04/96--01176--005
*****70.00 *****70.00

Subject: PS Manufacturing Metro Assemblies, Inc..

Enclosed is an original and 1 copy of the articles of Incorporation and a check for \$70.00.



Robert G. Morvillo
6104 Eagles Nest Drive
Jupiter, FL 33458
407-744-0797

PA
9/5/96

August 23, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: PS Manufacturing Metro Assemblies, Inc..

Enclosed is an original and 1 copy of the articles of incorporation and a check for \$70.00.

A handwritten signature in black ink, appearing to read "Robt G. Morvillo", with a stylized flourish at the end.

Robert G. Morvillo
6104 Eagles Nest Drive
Jupiter, FL 33458
407-744-0797

**FLORIDA CORPORATION
PS MANUFACTURING METRO ASSEMBLIES, INC.
ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is PS MANUFACTURING METRO ASSEMBLIES, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6671 West Indiantown Road
Suite #56-382
Jupiter, FL 33458

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 each being \$1000.00 in Capital to be distributed at 50% to each partner to begin this business.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert G. Morvillo
6104 Eagles Nest Drive
Jupiter, FL 33458

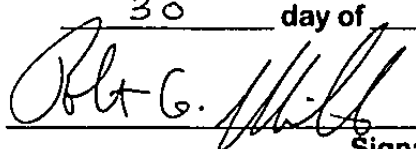
ARTICLE V - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

Robert G. Morvillo
6104 Eagles Nest Drive
Jupiter, FL 33458

Humbert J. Russo
3 Franklin Way
North Smithfield, RI 02896

The undersigned incorporator has executed these Articles of Incorporation this

30 day of August, 1996.

Signature

FILED
SEP -3 PM 2:50
TALLAHASSEE, FLORIDA

61002-03 01-01-85
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

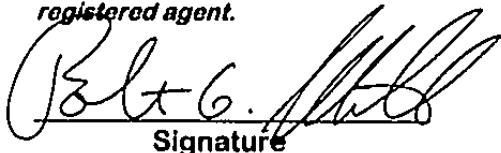
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 PS MANUFACTURING METRO ASSEMBLIES, INC.
2. The name and address of the registered agent and office is:

Robert G. Morvillo
6104 Eagles Nest Drive
Jupiter, FL 33458

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

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL