

THE LAW OFFICES

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JAMES R. EDDY, P.A.

November 26, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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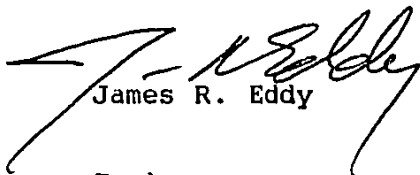
RE: HAMILTON MACHINE WORKS, INC.

Dear Sir/Madam:

Enclosed please find a check and Articles of Incorporation for the
above referenced corporation.

Please return all documents to this office. Thank you very much.

Sincerely,


James R. Eddy

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Handwritten signature/initials

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
HAMILTON MACHINE WORKS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be HAMILTON MACHINE WORKS, INC. located at: 5259 SW 40th Ave. Ft. Lauderdale, FL 33314.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1000 COMMON SHARES. The share of stock authorized shall be \$.50 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Helen Shields, 5259 SW 40th Avenue, Ft. Lauderdale, FL 33314.

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the Director(s) are:

Helen Shields, 5259 SW 40th Avenue, Ft. Lauderdale, FL. 33314

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

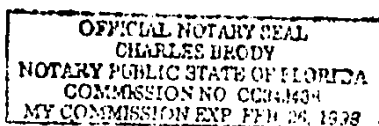
Helen Shields, 5259 SW 40th Ave. Ft. Lauderdale, FL 33314.

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence of date Article of Incorporation are approved.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.



Helen G. Shields
HELEN SHIELDS

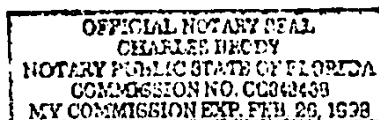
FDL 5432387-41-5180

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT KNOWN that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HELEN SHIELDS to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 26 day of November, 1996.

Charles Brody
Notary Public
My Commission Expires:

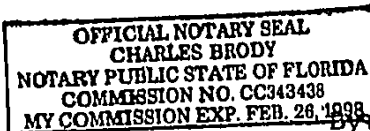


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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Helen Shields an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designed as the Registered Agent in the above and foregoing Articles of Incorporation of Hamilton Machine Works, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Helen G. Shields
FDL 5432.387-41-518-0
Printed name: HELEN SHIELDS

Charles Brody

