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Law Offices of
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December 30, 1996

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 31 AM 10:45

Re: Accurate Metal Manufacturing, Inc.

800002043148-4
-01/02/97--01021-015
*****70.00 *****70.00

Gentlemen:

Enclosed for filing in the Division of Corporations are the following documents:

1. Articles of Incorporation for the referenced corporation.
2. Designation of Registered Agent for the referenced corporation.
3. One extra copy of Articles to be stamped and returned to my office.

Enclosed is my check in the amount of \$70.00 for the filing fee for the articles and designation of registered agent.

Thank you for your attention to this matter.

Yours truly,



Henry M. Andreasen, Jr.
For the Firm

HMA/ske
Enclosures

gjt/97

EFFECTIVE DATE

01/01/97

ARTICLES OF INCORPORATION

OF

ACCURATE METAL MANUFACTURING, INC.

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DIVISION OF CORPORATIONS

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be ACCURATE METAL MANUFACTURING, INC.

ARTICLE TWO

CORPORATE DURATION

The corporation shall have perpetual existence commencing on January 1, 1997.

ARTICLE THREE

PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the business of custom metal work and manufacturing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

OFFICE

The principal office of the corporation shall be located at 111 5th Street, Unit 7, Fort Myers, Florida 33907 and its mailing address shall be the same.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. The shares shall be

of a single class, and shall have a par value of one cent (\$.01) per share.

ARTICLE SIX

SHAREHOLDER'S PREEMPTIVE RIGHTS

Each shareholder shall have the right to maintain their fixed percentage of ownership in the corporation by purchasing their proportionate share of any new stock issued by the corporation.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 111 5th Street, Unit 7, Fort Myers, Florida 33907 and the name of its initial registered agent at that address is James E. Clemons.

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
James E. Clemons	111 5th Street, Unit 7 Fort Myers, Florida 33907

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator of the corporation is:

Name	Address
James E. Clemons	111 5th Street, Unit 7 Fort Myers, Florida 33907

ARTICLE TEN

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at Fort Myers, FL, on December 30, 1996.

James E. Clemons
James E. Clemons

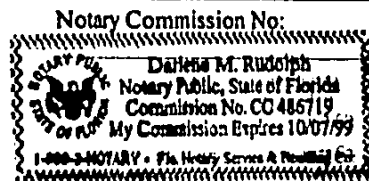
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by James E. Clemons, who is personally known to me or who has produced _____ as identification.

Darlene M. Rudolph
Notary Public
Printed Name of Notary:

My Commission Expires:



CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND 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 its registered office and registered agent in the State of Florida:

1. The name of the corporation is:

ACCURATE METAL MANUFACTURING, INC.

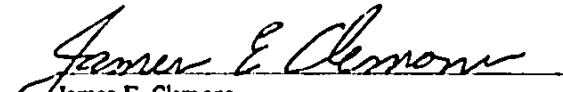
2. The name and street address of the registered agent and office is:

James E. Clemons
111 5th Street, Unit 7
Fort Myers, Florida 33907

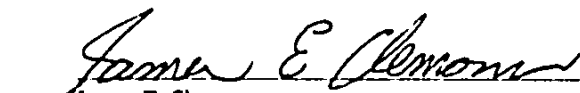
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96 DEC 31 AH10:45

Dated: December 30, 1996


James E. Clemons

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.


James E. Clemons
Registered Agent