TRANSMITTAL LETTER

ONSECRETARION PH 2: 35

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 600002139786--8 -04/10/97--01103--008 ******70.00 ******70.00

Enclosed is an origina	l and one (1) co	py of the articles o	f incorporation and a check			
for : \$\forall \$\forall \$\forall \$70.00	\$78.75	\$122.50	□\$131.25			
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate			
		Additional Cop	y Required			
FROM:		VR VAN MO	ø R			
GUITE 201B						
2200 WEST COMMERCIAL BLUD F133309 Address						
FORT LAUDER DALE PL 33209						
	C	ty, State & Zip				
	(954) 923-0777				
Daytima Talanhara number						

SUBJECT: CUSTOM TOOLING & SERVICE INC.

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LUSTOM TOOLING & SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

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

SUITE 201 B 2200 WEST COMMERCIAL BLUD. FORT LAUDER DALE FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>One</u>

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

ARTHUR VAN MOOR #201 B
2200 WEST COMMERCIAL BLVD
FORT LANDERDALE FL 33309

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARTHUR VAN MOOR 7201 B 2200 WEST COMMERCIAL BLUD FORT LAUDER DALE FL 333 09

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of APRIL , 19 9 7 .

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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.

. The name of the corporation is	: CUSTOM	Tooling	& SERVICE	inc.
- -				
The name and address of the	registered agent and offi	ce is:		

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) 4/10/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314