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May 1, 1997

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

000002165940--4

-05/05/97--01092--014
*****70.00 *****70.00

Re: All American Fastening Systems, Inc.

Dear Sirs:

Enclosed please find two copies of Articles of Incorporation on the above, along with my check in the amount of \$70.00 to cover the cost of filing same. Please return a stamped copy to me in the envelope provided.

Thank you.

Very truly yours,

STANLEY C. SHERMAN

SCS/md
encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 AM 10:28

File 5/8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 AM 10:28

ARTICLES OF INCORPORATION
OF

ALL AMERICAN FASTENING SYSTEMS, INC.

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:

ALL AMERICAN FASTENING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13349 N.W. 7th Street
Plantation, FL 33325

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 shares par value - One dollar (\$1.00)

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HARRY I. GLUSKY
13349 N.W. 7th Street
Plantation, FL 33325

ARTICLE V INCORPORATOR(S)

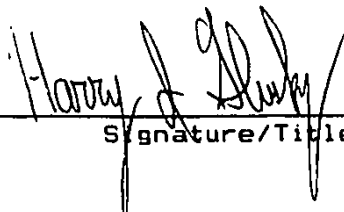
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HARRY I. GLUSKY
13349 N.W. 7th Street
Plantation, FL 33325

ARTICLE VI POWERS

This corporation is empowered to engage in all legal business in the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 1st day of May, ~~1996~~ 1997.



Signature/Title Incorporator

Signature/Title

Signature/Title

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:

ALL AMERICAN FASTENING SYSTEMS, INC.

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

HARRY I. GLUSKY
13349 N.W. 7th Street
Plantation, FL 33325

Signature

Harry I. Glusky

(corporate officer)

Title

President

Date

5/1/97

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

Harry I. Glusky

DATE

5/1/97

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