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ACCOUNT NO. : 072100000032

REFERENCE : 587087 9969A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 3, 1997

ORDER TIME : 11:44 AM

ORDER NO. : 587087-005

CUSTOMER NO: 9969A

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CUSTOMER: John A. Moran, Esq
DUNLAP MORAN ROKNICH & GIBSON,
P.A.
Suite 700
1819 Main Street
Sarasota, FL 34236

DOMESTIC FILING

NAME: EASYLOC MANUFACTURING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED FILED
97 NOV -3 PM 1:31
97 NOV -3 PM 2:05
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

84 NOV -3 1997

ARTICLES OF INCORPORATION
OF
EASYLOC MANUFACTURING, INC.

FILED
97 NOV -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

EASYLOC MANUFACTURING, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 581 Palamino Circle, Nokomis, FL 34275.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 581 Palamino Circle, Nokomis, FL 34275, and the Registered Agent at such office is JOHN P. BOWERS.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
JOHN P. BOWERS	581 Palamino Circle Nokomis, FL 34275

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or

acquire such shares, which may be issued at any time by the corporation.

ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JOHN P. BOWERS	581 Palamino Circle Nokomis, FL 34275

The undersigned has executed these Articles this 31st day of OCT., 1997.

[Signature]
JOHN P. BOWERS
Incorporator

FILED
97 NOV 18 PM 2:05
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for EASYLOC MANUFACTURING, INC., at the place designated in the Articles, 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.

OCT 31st 1997
Date

[Signature]
JOHN P. BOWERS
Registered Agent