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CONTACT: RAY STORMONT  
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NAME: CUSTOMCRAFT MANUFACTURING, INC.

AUDIT NUMBER.....H98000011630

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

6/23/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 23, 1998

EMPIRE

SUBJECT: CUSTOMCRAFT MANUFACTURING, INC.  
REF: W98000014372

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CUSTOMCRAFT MANUFACTURING, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation under laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: CUSTOMCRAFT MANUFACTURING, INC.

ARTICLE II. NATURE OF BUSINESS

The purpose for which this corporation is formed is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue is: Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is: 900 U.S. Highway One, Suite 208, Lake Park, Florida 33403, and the name of its initial registered agent at such address is BARBARA RESEK.

Prepared by: Barbara Resek Accountant  
900 U.S. 1  
Lake Park, FL 33403  
(561) 834-8931

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ARTICLE V. DIRECTORS

The corporation shall have one (1) director initially.  
The name and post office address of the director is:

1. BARBARA RESEK 900 U.S. Highway One, Suite 208, Lake Park, Florida 33403.

ARTICLE VI INCORPORATOR

The name of the incorporator is BARBARA RESEK and the address of said incorporator is: 900 U.S. Highway One, Suite 208, Lake Park, Florida 33403.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of the corporation is: 900 U.S. Highway One, Suite 208, Lake Park, Florida 33403.

  
BARBARA RESEK  
Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CUSTOMCRAFT MANUFACTURING, INC., desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at City of LAKE PARK County of Dade, State of Florida, has named BARBARA RESEK located at 900 U.S. HIGHWAY ONE, SUITE 208, City of LAKE PARK County of Dade, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Barbara Resek  
BARBARA RESEK

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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