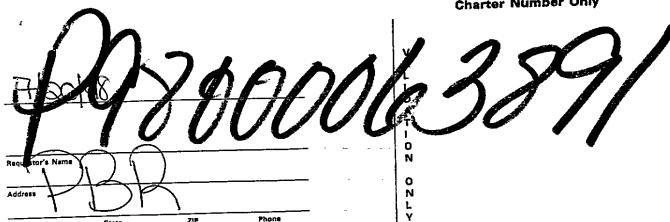
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CORPORATION(S) NAME

State

CA2E031 (R8-85)

City

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ARTICLES OF INCORPORATION OF M Z MANUFACTURING, INC.

We, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and allights duties; and obligations of the undersigned as incorporator, and those of the corporation determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is M Z MANUFACTURING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 430 Monroe Drive, West Palm Beach, FL 33405, the mailing address of the corporation is: 430 Monroe Drive, West Palm Beach, FL 33405 and the name of the initial registered agent of this corporation at that address is Marcin G. Zatorski.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name:

MARCIN G. ZATORSKI

Title:

Incorporator 430 Monroe Drive

Address: 430 Monroe

West Palm Beach, FL 33405

ARTICLE VIII - INCORPORATORS

'The name and address of each person signing these Articles is:

Name:

MARCIN G. ZATORSKI

Address:

430 Monroe Drive West Palm Beach, FL 33405

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\underline{\mathcal{M}}$ day of Julu, 1998.

MARCIN G. ZATORSKI, Subscriber

STATE OF FLORIDA (COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARCIN G. ZATORSKI, who is known to me and who is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, there hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of July 1998.

Notarý Public,

My commission Expires:

This instrument prepared by: John W. Carroll, Esq. 11380 Prosperity Farms Road, #216A P. O. Box 31794 Palm Beach Gardens, Florida 33420 (561) 775-2000 State of Florida at Large

JOHN W. CARROLL
HOTARY B My Comm Exp. 11/28/98
FUNLIC BONDON BY Service Ins
No. CC423183

Personally Known [] Other L.D.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT M Z MANUFACTURING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 430 MONROE DRIVE, WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED MARCIN G. ZATORSKI, LOCATED AT 430 MONROE DRIVE, WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE:

Incorporator

DATE:

11- July (998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: /

DATE:

98 JUL 21 AH ID: 27
SECRETARY OF STATE
TALLAHASSEE FLORING

This instrument prepared by: John W. Carroll, Esq. 11380 Prosperity Farms Road, #216A P. O. Box 31794 Palm Beach Gardens, Florida 33420 (561) 775-2000