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Jetta Products 7732 Industrial Rd. W. Melb. FC. 32964

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Name Reservation

ARTICLES OF INCORPORATION of JETTA PRODUCTS OF MELBOURNE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME JETTA PRODUCTS OF MELBOURNE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of ten cent (\$.10) par value Common Stock, which shares be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND CORPORATE OFFICE

The name and street address of the Initial Registered Agent of this corporation is:

FRANK BRUNN 407 E. NEW HAVEN AVENUE MELBOURNE, FL. 32901

The street address of the corporate office is:

JETTA PRODUCTS OF MELBOURNE, INC. 7732 INDUSTRIAL STREET W. MELBOURNE, FL. 32904

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and addresses of the initial director(s) of the corporation are as follows:

CLYDE HIPPCHEN 7732 INDUSTRIAL STREET W. MELBOURNE, FL. 32904

DAVE TOMPKINS
7732 INDUSTRIAL STREET
W. MELBOURNE, FL. 32904

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

CLYDE HIPPCHEN
7732 INDUSTRIAL STREET
W. MELBOURNE, FL. 32904

DAVE TOMPKINS
7732 INDUSTRIAL STREET
W. MELBOURNE, FL. 32904

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2/ day of September, 1998

__(SEAL)

(SEAL)

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CLYDE HIPPCHEN and DAVE TOMPKINS known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my kand and seal, in the State and County aforesaid, this 21th day of ______, 1998

Notary Public at large

My commission expires on

Mary L. Sithmors
MY COMMISSION # CC568036 EXPIRES
July 4, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

JETTA PRODUCTS OF MELBOURNE, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered agent and office as indicated in the Articles of Incorporation has named:

FRANK BRUNN 407 E. NEW HAVEN AVENUE MELBOURNE, FL. 32901

located at the aforesaid address, as its registered agent to accept services of process within the State of Florida.

ACKNOWLEDGEMENT

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

SECRETARY OF STAIL
DIVISION OF CORPORATIONS

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