

TECSOL

MANUFACTURING, INC.

engineering - manufacturing - fabrication

97 HILL AVENUE - P.O. BOX 4309
FORT WALTON BEACH, FL 32548
(850) 244-4292

July 8, 1999

P990000061704

Secretary of State
Division of Corporations
New Filings Department
409 East Gaines Street
Tallahassee, FL 32399

600002928566--9
-07/12/99-01087-010
*****78.75 *****78.75

TO WHOM IT MAY CONCERN:

Please find the attached Articles of Incorporation concerning TecSol Manufacturing, Inc. for your review and processing. If you have any questions concerning these Articles, please do not hesitate to contact Archie Ponder or Sonia Elveston at (850) 244-7931 or (912) 285-0344.

Thank you in advance for your assistance in this matter.

Sincerely,



Archie C. Ponder
President

FILED
99 JUL 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-15786
RV
7/12/99

ARTICLES OF INCORPORATION

FILED
99 JUL 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is TecSol Manufacturing, Inc.

SECOND

The period of its duration is: Indefinite

THIRD

The purpose of the corporation is manufacturing of Munitions Containers, RAMS, Munitions Trailers, Munitions Support Equipment, and Aircraft Maintenance Support Equipment. Small military related containers manufacturing and assembly. Molds for polymer parts, prototypes, plastics processing and development of new technologies related to polymer packaging. As well as other assembly type manufacturing.

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least \$1,000 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock 100 authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are at the discretion of the President.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: The Three Corporate Officers shall have all rights related to the internal affairs of the corporation; until such time as a board of directors is selected by vote. This vote shall be among the President, Secretary, Treasurer, and primary shareholder.

NINTH

The address of the initial registered office of the corporation is: 97 Hill Ave. Fort Walton Beach, FL and the name of its initial registered agent at such address is: Archie C. Ponder.

TENTH

Address of the principal place of business is: 97 Hill Ave. Fort Walton Beach, FL.

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is three. The names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address



President

Archie C. Ponder

6 July 1999

384 Oak Grove Island, Oak Grove Island, GA 31523



Juan Ponder

JULY 6, 1999

SECRETARY

7519 Lakota Springs Dr., West Chester, OH 45069



TREASURER

Michael Ponder

6 JUL 99

830 Clearfield Lane, Cincinnati, OH 45240

TWELFTH

The name and address of each incorporator is:

Name

Address



President

Archie C. Ponder

6 July 1999

384 Oak Grove Island, Oak Grove Island, GA 31523



Juan Ponder

JULY 6, 1999

SECRETARY

7519 Lakota Springs Dr., West Chester, OH 45069



TREASURER

Michael Ponder

6 JUL 99

830 Clearfield Lane, Cincinnati, OH 45240

Date: July 6, 1999

THIRTEENTH

I, Archie C. Ponder, accept the designation as registered agent for TecSol Manufacturing, Inc.

Archie C. Ponder

Archie C. Ponder

7/8/99

Date