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SANDRA W. JOHNSON, P.A.

2263 St. Johns Avenue, Suite One

Jacksonville, Florida 32204

(904) 381-9300

(904) 381-9400/Fax

October 20, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

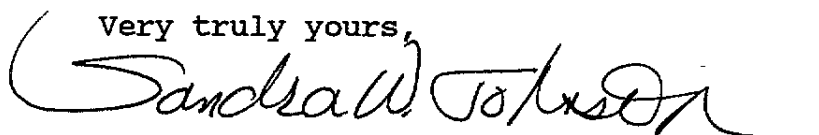
Enclosed for filing please find Articles of Incorporation along with my firm's check in the amount of \$122.50 for your filing fee.

Please return a copy of the filed document to my attention as soon as possible. I have enclosed a return envelope for your convenience.

Thank you for your assistance.

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-10/25/99--01077--009
****122.50 *****78.75

Very truly yours,



Sandra W. Johnson

SWJ: mw
Enclosures

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1999 OCT 25 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell OCT 26 1999

FILED

1999 OCT 25 PM 12: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SUPERIOR ASSEMBLY SOLUTIONS, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be Superior Assembly Solutions, Inc.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 2867 Gatling Boulevard, Orange Park, Florida 32065.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 2867 Gatling Boulevard, Orange Park, Florida 32065 and the initial registered agent at that office is Lucy A. Miller.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Sandra W. Johnson
2263 St. Johns Avenue, Suite 1
Jacksonville, Florida 32204

**Article VI
Duration**

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Lucy A. Miller
2867 Gatling Boulevard
Orange Park, Florida 32065

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 19th day of October, 1999.


Sandra W. Johnson

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

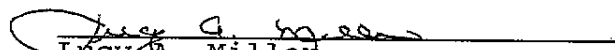
SUPERIOR ASSEMBLY SOLUTIONS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates LUCY A. MILLER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 2867 Gatling Boulevard, Orange Park, Florida 32065.

DATED this 19th day of October, 1999.


Sandra W. Johnson

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 19th day of October, 1999.


Lucy A. Miller

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TALLAHASSEE, FLORIDA