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From:
Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
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FLORIDA PROFIT CORPORATION OR P.A.

Magnox Specialty Products, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION**OF****MAGNOX Specialty Products, Inc.**

The undersigned, acting as the incorporator of MAGNOX Specialty Products, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: MAGNOX Specialty Products, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 2204 South Exmoor Street, Tampa, Florida 33629.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Errol J. Menke	2204 South Exmoor Street Tampa, FL 33629
John J. Kaziow	2720 Chandon Place Alpharetta, GA 30022

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, other securities of the corporation, or promises to perform services for the corporation that are evidenced by a written contract, with a value, in the judgment of the Board of Directors, that is adequate.

MonaLee Zarapkar
100 S. Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 0166162

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2204 South Exmoor Street, Tampa, Florida 33629, and the name of the corporation's initial registered agent at that address is Errol J. Menke.

ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

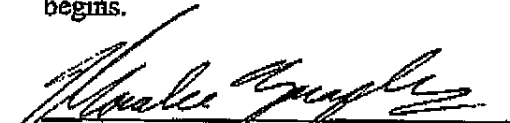
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Monalee Zarapkar
Glenn Rasmussen & Fogarty, P.A.
100 South Ashley Drive, Suite 1300
Tampa, Florida 33602

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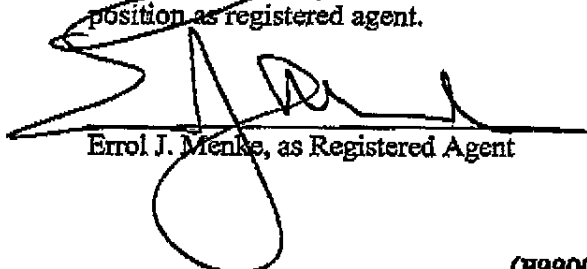
The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.


Monalee Zarapkar, as incorporator

10/27/99

Date

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


Errol J. Menke, as Registered Agent

10-27-99

Date

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