Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS

Account Number : I19990000278 : (407)647-4455 Phone

: (407)740-7063 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Eagle Ironworks, Inc.

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Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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P.02

ARTICLES OF INCORPORATION

EFFECTIVE DATE

of

EAGLE IRONWORKS, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation "Corporation").

ARTICLE I NAME

The name of this Corporation is EAGLE IRONWORKS, INC.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this Corporation is 10267 E. Trails End Road, Floral City, Florida 34436.

ARTICLE III EXISTENCE: DURATION

The date of corporate existence shall be the date of acknowledgment of these Articles provided the Articles are filed with the Department of State within five (5) days of the date of acknowledgment, exclusive of legal holidays, and if not so filed, then the date of corporate existence shall be the date of the filing. This Corporation shall exist perpetually unless dissolved by operation of law.

ARTICLE IV GENERAL PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

J:\Kaplan\esgle iron works.art.wpd Rebruary 25, 2000 J.LK.

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SECRETARY OF STATE VISION OF CORPORATION GRAHAM, CLARK

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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 369 North New York Avenue, Third Floor, Winter Park, Florida 32789, and the name of the initial registered agent of this Corporation at that address is Howard S. Marks.

ARTICLE VII INITIAL BOARD OF DIRECTORS

- A. This Corporation shall have two (2) directors initially.
- B. The number of directors of this Corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the directors and amended from time to time in accordance with the Bylaws, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified is:

William J. Reynolds

10267 E. Trails End Road

Floral City, Florida 34436

Jacqueline Levesque

10267 E. Trails End Road

Floral City, Florida 34436

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this Corporation is:

Howard S. Marks

369 North New York Avenue, Third Floor

Winter Park, Florida 32789

ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE X AMENDMENT

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

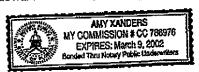
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IN WITNESS WHEREOF, the unders	igned has executed these Articles at Winter Park, Florida, this
25th day of <u>February</u> , 2000.	
	Howard S. Marks Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of February 2000 by Howard S. Marks, who is personally known to me.



NOTARY PUBLIC AMY XANDERS
Print Name:
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for EAGLE IRONWORKS, INC., at the place designated in the Articles of Incorporation, I am familiar with and hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

Howard S. Marks

DIVISION OF CORPORATIONS

ON MAR -3 PM 2: 09