

PA6000095059

November 14, 1996

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/19/96--01118--003
*****70.00 *****70.00

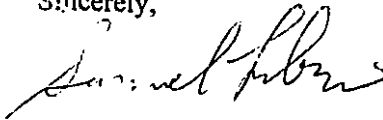
RE: E² Manufacturing, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, and a check for \$70.00, from E² Manufacturing, Inc., 216 Seaboard Avenue, Venice, Florida, 34292. The phone number of the Corporation is (941)486-8800.

Also enclosed is a Certificate of Designation of Registered Agent/Registered Office.

If there any questions, please advise.

Sincerely,



Samuel J. Lubus

NOV 21 1996

BSB

FILED
96 NOV 18 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 NOV 18 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
E² MANUFACTURING, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is E² Manufacturing, Inc.

ARTICLE II

The address of the principal office and mailing address of the corporation is 216 Seaboard Avenue, Venice, Florida, 34292.

ARTICLE III

The number of shares the corporation is authorized to issue is 100,000 shares.

ARTICLE IV

The street address of the corporation's initial registered office, and the name of its initial registered agent at this office, is:

Samuel J. Lubus
216 Seaboard Avenue
Venice, Florida 34292

ARTICLE V

The name and address of the incorporator is:

Samuel J. Lubus
216 Seaboard Avenue
Venice, Florida, 34292

The undersigned incorporator has executed these Articles of Incorporation this 14th
day of NOV., 1996.

Samuel Lubus

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: E² Manufacturing, Inc.
2. The name and address of the registered agent and office is:

Samuel J. Lubus
216 Seaboard Avnue
Venice, Florida, 34292

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.


Date: Nov. 14, 1996

INLINE FILLING SYSTEMS, INC.

AN  AFFILIATED COMPANY

MAIN NUMBER: (941) 486-8800

FAX NUMBER: (941) 486-0077

INSTANT CATALOG: (941) 486-0515

P96000095059

February 11, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/17/97--01000--020
*****35.00 *****35 10

To Whom it May Concern:

Attached please find Articles of Amendment reflecting the following name change:

Present: E² Manufacturing, Inc.

New: Inline Filling Systems, Inc.

Also enclosed please find a check in the amount of \$35.00 for the filing fee.

If you have any questions, please call at (941)486-8800.

Regards,



Samuel J. Lubus
President-Inline Filling Systems, Inc.

SH 2/20
NC

TALLAHASSEE, FLORIDA

97 FEB 14 AM 11:02

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E² Manufacturing, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

In line Filling Systems, Inc.

FILED
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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-11-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of February, 19 97

Signature Samuel Lubus
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Samuel Lubus
Typed or printed name

President/Incorporator
Title