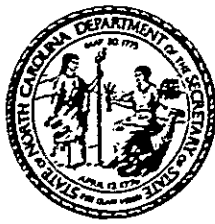




STATE OF  
NORTH  
CAROLINA



61

D. Frazier - Box

Department of The  
Secretary of State

To all whom these presents shall come, Greeting:

I, Rufus L. Edmisten, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached ( 3 sheets) to be a true copy of

ARTICLES OF INCORPORATION

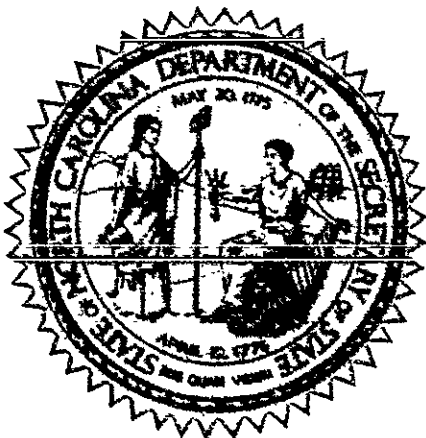
OF

D & D TOOL, INCORPORATED

and the probates thereon, the original of which was filed in this office on the 11th day of May 1989, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 11th day of May in the year of our Lord 1989.



Rufus L. Edmisten

Secretary of State

ARTICLES OF INCORPORATION

OF

D & D TOOL, Incorporated  
(NAME OF CORPORATION)

DOCUMENT #454726 --  
DATE 05/11/89 TIME 09:54  
FILED --  
RUFUS L. EDNISTEN  
SECRETARY OF STATE  
NORTH CAROLINA

We, the undersigned natural persons of the age of eighteen years or more, do hereby associate ourselves into a business corporation under the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act," and the several amendments thereto, and to that end do hereby set forth:

1. The name of the Corporation is D & D Tool, Incorporated
2. The period of duration of the corporation shall be perpetual  
(May be perpetual or for a limited period)
3. The purpose or purposes for which the corporation is organized are:  
To own, operate, manage, maintain and run a metal tool and die machinery fabricating business, and any other legal business activity allowed under the laws of the state of North Carolina.

4. The aggregate number of shares which the corporation shall have authority to issue is 100,000, divided into one classes. The designation of each class, number of shares of each class, series, if any, within each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, is as follows:

Class	Series	Number of Shares	Par value per share
Common		100,000	\$1.00

The preferences, limitations and relative rights in respect of the shares of each class are as follows:

NONE

5. The minimum amount of consideration for its shares to be received by the corporation before it shall commence business is \$300.00

6. The address of the initial registered office of the corporation (including county and city or town, and street and number, if any) is 121-C Majestic Way Court, Forsyth County, Kernersville, North Carolina 27284

and the name of the initial registered agent at such address is Michael R. Davis

7. The number of directors of the corporation may be fixed by the by-laws, but shall not be less than three (except as permitted by N.C.G.S. 55-25).

The number of directors constituting the initial board of directors shall be two, and the name and address (including street and number, if any) of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified is:

NAMES	ADDRESSES
<u>Michael R. Davis</u>	<u>121-C Majestic Way Ct., Kernersville, NC 27284</u>
<u>Darlene D. Davis</u>	<u>121-C Majestic Way Ct., Kernersville, NC 27284</u>

8. The name and address (including street and number, if any) of each incorporator is:

NAMES	ADDRESSES
<u>Michael R. Davis</u>	<u>121-C Majestic Way Ct., Kernersville, NC 27284</u>
<u>Darlene D. Davis</u>	<u>121-C Majestic Way Ct., Kernersville, NC 27284</u>

9. In addition to the general powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to make and execute deeds, deeds of trust, promissory notes, mortgages, contracts, leases, or any other kind of document or instrument necessary to the proper performance of its business; to ~~XXXXX~~ acquire, own, hold, manage, lease, sell, encumber, or mortgage any and all classes of property, both real and personal, to the same extent, and in the same manner as a natural person might do, as an agent or otherwise; and to engage in any lawful business or activity allowed under the North Carolina Business Corporation Act, or any other law of the state of North Carolina which may be applicable.

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 27th day of April, A.D. 1989.

Michael R. Davis  
MICHAEL R. DAVIS

Darlene D. Davis  
DARLENE D. DAVIS

\* Insert any provision desired to be included in the Articles of Incorporation such as: pre-emptive rights of shareholders, regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See chapter 55 of the General Statutes.

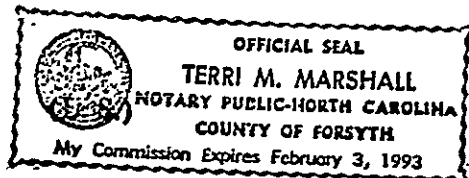
STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

THIS IS TO CERTIFY, that on the 27th day of April, A. D. 1989,  
before me, a Notary Public personally appeared Michael R. Davis,  
Darlene D. Davis, and

who  
I am satisfied are the persons named in and who executed the foregoing Articles of Incorporation,  
and I having first made known to them the contents thereof, they did each acknowledge that they  
signed and delivered the same as their voluntary act and deed for the uses and purposes therein ex-  
pressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this  
the 27th day of April, A.D. 1989.



TERRI M. MARSHALL

My Commission expires: February 3, 1993

PRESENTED FOR  
REGISTRATION  
AND RECORDED

MAY 17 12 18 PM '89

L.E. FEARS  
REGISTER OF DEEDS  
FORSYTH CO. N.C.

JB #11.0000

BOOK: 1667 P 1006