

ARTICLES OF INCORPORATION
OF
MODULAR MANUFACTURING INTERNATIONAL, INC.

The undersigned, acting as Incorporator of MODULAR MANUFACTURING INTERNATIONAL, INC., an Alabama corporation (the "Corporation") under the Alabama Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I The name of the Corporation is MODULAR MANUFACTURING INTERNATIONAL, INC.

ARTICLE II The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Alabama.

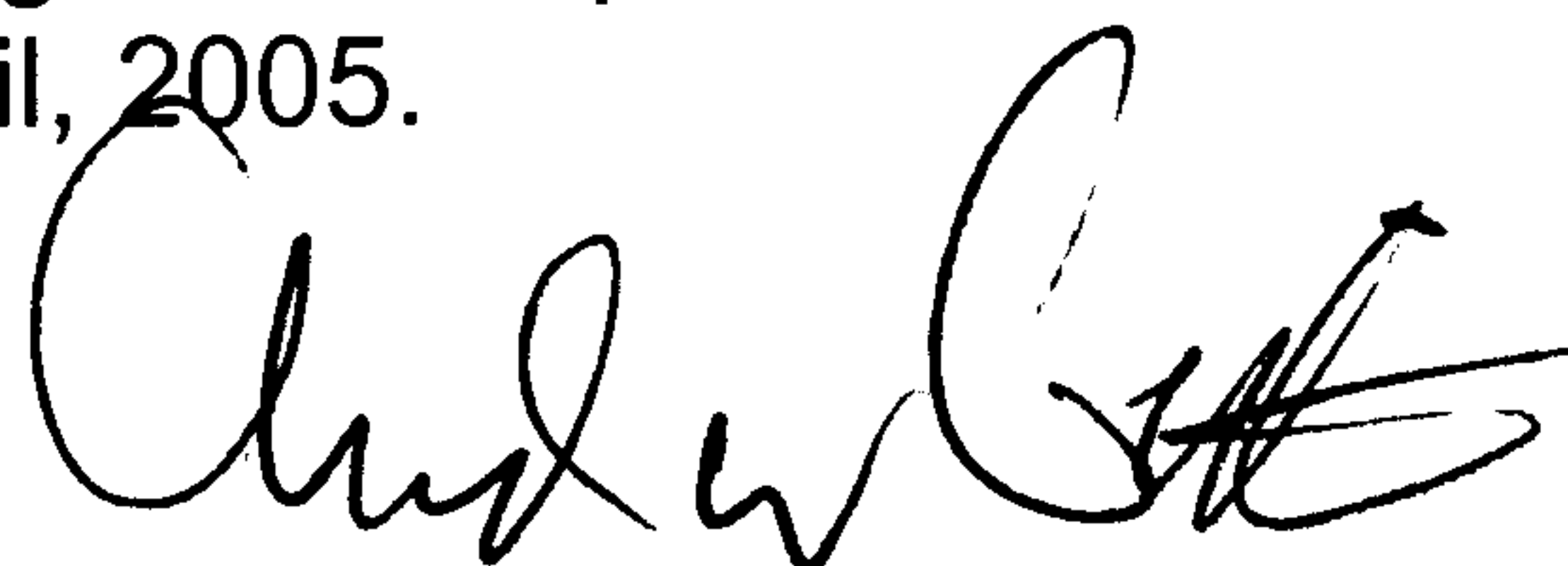
ARTICLE III The Corporation is authorized to issue One Hundred Thousand (100,000) shares of Common Stock.

ARTICLE IV The street address of the initial registered office of the Corporation is 929 Highway 441, Wilsonville, AL 35186, and the name of the initial Registered Agent of the Corporation at that office is Samuel H. Ramsey.

ARTICLE V The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders, and until his successor has been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is: R. D. Pollock, 6533 Grande Orchid Way, Delray Beach, FL 33446

ARTICLE VI The name and address of the Incorporator of the Corporation is Gerald W. Gritter, Esquire, Redgrave & Rosenthal LLP, 120 E. Palmetto Park Road, Suite 450, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19 day of April, 2005.



GERALD W. GRITTER, Incorporator

PREPARED BY: Gerald W. Gritter, Esq.
Redgrave & Rosenthal LLP
120 E. Palmetto Park Road, Suite 450
Boca Raton, Florida 33432
(561) 347-1700

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Modular Manufacturing International, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Gerald Gritter, 120 East Palmetto Park Rd Ste 450, Boca Raton, FL 33432 for a period of one hundred twenty days beginning April 7, 2005 and expiring August 6, 2005.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 7, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line.

Nancy L. Worley

Secretary of State