



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/02/2001	200103301534	DOMESTIC ARTICLES/FOR PROFIT (ARF)	85.00	10.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

MANCHESTER, BENNETT, POWERS & ULLMAN
ATRIUM LEVEL TWO
201 COMMERCE STREET
YOUNGSTOWN, OH 44503-1641

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell****1205374**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

STAMPED STEEL PRODUCTS, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC ARTICLES/FOR PROFIT

Document No(s):

200103301534

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 19th day of January, A.D.
2001.

Ohio Secretary of State

ORIGINAL

ARTICLES OF INCORPORATION

OF 2001 JAN 19 PM 2:37
STAMPED STEEL PRODUCTS, INC.

CLIENT SERVICE CENTER

THE UNDERSIGNED, a citizen of the United States desiring to form a corporation for profit under §1701.01 et seq. of the Revised Code of Ohio, does hereby certify:

FIRST: The name of the corporation shall be STAMPED STEEL PRODUCTS, INC.

SECOND: Its principal office in the State of Ohio shall be located in the Township of North Jackson, Mahoning County.

THIRD: The purposes for which the Corporation is to be formed are to engage in any lawful act or activity for which corporations may be formed under §§ 1701.01 to 1701.98, inclusive of the Ohio Revised Code.

FOURTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law and all rights conferred on any persons or organizations are granted subject to this reservation.

FIFTH: The total number of shares which the Corporation is authorized to have outstanding is Eight Hundred Fifty (850) shares of common stock without par value.

SIXTH: The stated capital with which the Corporation will begin business is not less than \$500.00.

SEVENTH: In any case in which the laws of the State of Ohio, as in effect from time to time, require a vote of holders of shares entitling them to exercise more than a majority of the voting power of the Corporation in order to take or authorize action by the Corporation, but such laws permit such action to be taken or authorized by the holders of shares entitling them to exercise a lesser percentage of the voting power of the Corporation if so provided in the Articles of Incorporation, then the holders of shares entitled to exercise the lowest percentage of the voting power of the Corporation permitted by law to be authorized by the Articles of Incorporation (but not less than a majority) may take and authorize such action.

EIGHTH: The Board of Directors of the Corporation shall have the right and power to repurchase any of its outstanding shares at such price and upon such terms as may be agreed upon between the Board of Directors and the selling shareholder or shareholders.

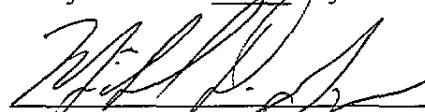
NINTH: The directors of the Corporation may adopt amendments to the Articles of Incorporation in respect of any unissued or treasury shares of any class of the Corporation so as to fix or change: the division of such shares into series and the designation and authorized number of shares of each series; the dividend rate; the dates of payments of dividends and the dates from which they are cumulative; redemption rights and price; liquidation price; sinking

fund requirements; conversion rights; and restrictions on the issuance of shares of any class or series.

TENTH: The following provisions are inserted for the regulation and conduct of the affairs of the Corporation and it is expressly provided that they are intended to be in furtherance and not in limitation or exclusion of the powers conferred by statute:

- (1) No contract or other transaction of the Corporation with any other person, firm or corporation or in which the Corporation is interested shall be affected in any manner or invalidated by:
 - (i) the fact that any one or more of the directors of the Corporation is interested in or is a director or officer of another corporation; or
 - (ii) the fact that any director, individually or jointly with others, may be a party to or may be interested in any such contract or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise arise, by reason of his contracting with the Corporation for the benefit of himself or any firm, or corporation in which he may be in anywise interested.
- (2) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, trustee, officer, employee or agent of another corporation, domestic or foreign, non-profit or for profit, partnership, joint venture, trust or other enterprise to the full extent provided in Subsection (E) of §1701.13, Ohio Revised Code, including, without limiting the generality of the foregoing, the provisions of paragraph (E)(I) in the case of actions not by or in the right of the Corporation and Paragraph (E)(I) in the case of actions or suits by or in the right of the Corporation, and including all limitations, procedures, and other provisions of Subsection (E) of §1701.13.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of January, 2001.



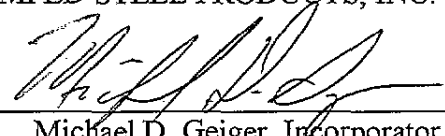
Michael D. Geiger, Incorporator

ORIGINAL

APPOINTMENT OF STATUTORY AGENT

THE UNDERSIGNED, being the Sole Incorporator of STAMPED STEEL PRODUCTS, INC., hereby appoints JOHN F. ZIMMERMAN, JR. to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the Agent is: John F. Zimmerman, Jr., Manchester, Bennett, Powers & Ullman, 201 East Commerce Street, Youngstown, Ohio 44503.

STAMPED STEEL PRODUCTS, INC.

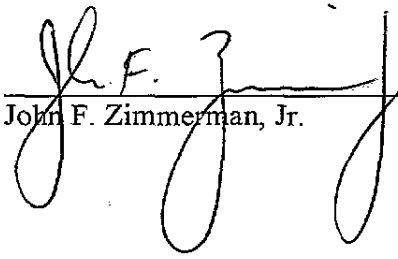
By: 

Michael D. Geiger, Incorporator

ACCEPTANCE OF APPOINTMENT

TO: STAMPED STEEL PRODUCTS, INC.
151 South Bailey Road
North Jackson, Ohio 44451

THE UNDERSIGNED hereby accepts appointment as Statutory Agent of the above corporation upon whom any process, notice or demand required or permitted by statute to be served upon the above corporation.


John F. Zimmerman, Jr.