

P00000027335

TRANSMITTAL LETTER

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

200003165062--3
-03/10/00--01048--009
*****70.00 *****70.00

SUBJECT: Staking Systems Supply, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$ 70.00.

FROM: Andrew L. Sellers
1232 Rock Springs Road, Unit 1
Apopka, FL 32712

FILED
00 MAR 10 PM 12:00
RECEIVED
U.S. DEPARTMENT OF STATE

Note: Additional copy of articles is needed only when certified copy is requested.

3-17-00
4

ARTICLES OF INCORPORATION

OF

STAKING SYSTEMS SUPPLY, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

STAKING SYSTEMS SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1232 ROCK SPRINGS ROAD, UNIT 1
APOPKA, FL 32712

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANDREW L. SELLERS
1232 ROCK SPRINGS ROAD UNIT 1
APOPKA, FL 32712

FILED
00 MAR 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

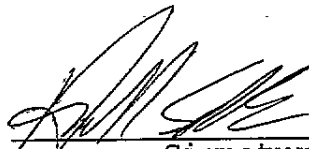
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDREW L. SELLERS
1232 ROCK SPRINGS ROAD UNIT 1
APOPKA, FL 32712

The undersigned has(have) executed these Articles of Incorporation this

First day of March, 2000.

 / President

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

STAKING SYSTEMS SUPPLY, INC.

2. The name and address of the registered agent and office is:

ANDREW L. SELLERS
1232 ROCK SPRINGS ROAD UNIT 1
Apopka, FL 32712

SIGNATURE

(corporate officer)

TITLE

President

DATE

03/06/00

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.

SIGNATURE

DATE

03/06/00

REGISTERED AGENT FILING FEE: \$35.00

FILED
00 MAR 10 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA