BOCA RATON, FL 33432-4708

FOWARD B. COHEN PAULA S. GOLD (RETIRED) MICHAEL I. KOTLER ** ALLAN H. SCHWARTZ MELODY E. STEINBERG RONALD M. ZAKARIN * GREGG H. GLICKSTEIN, OF COUNSEL

NEW YORK OFFICE 1129 NORTHERN BLVD. MANHASSET, NEW YORK 11030

> BOCA RATON (561) 361-9600 FAX (561) 361-9770

ALSO ADMITTED IN DISTRICT OF COLUMBIA

AND NEW YORK ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

January 2, 2001

Secretary of State Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

FLORIDA COIL & SUPPLY, INC. - Filing of Articles of Incorporation RE:

Dear Sir/Madam:

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******87.50 . ******87.50 Enclosed please find our law firm's check in the amount of \$87.50 to file the enclosed original Articles of Incorporation for FLORIDA COIL & SUPPLY, INC. Also enclosed is a self-addressed, stamped envelope for returning the Articles of Incorporation.

Thank you for your attention to this matter, as time is of the essence.

Please call the undersigned at (561) 361-9600 should you have any questions.

Very truly yours,

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

Claudia Liberman, Legal Assistant

/cll

Enclosures

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ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

FLORIDA COIL & SUPPLY, INC.

ARTICLE I

NAME

The name of this corporation is

FLORIDA COIL & SUPPLY, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

- 1. To own and operate a sales representation business.
- 2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5264 Boca Marina Circle, Boca Raton, Florida 33487. The initial registered agent of this corporation is Shawn Stephens, 5264 Boca Marina Circle, Boca Raton, Florida 33487. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. Additional Directors may be added from time to time upon the affirmative vote of a majority of Directors, to a maximum of nine (9) Directors. The name and address of the initial Director of this corporation is:

Shawn Stephens

5264 Boca Marina Circle Boca Raton, Florida 33487

ARTICLE VII

<u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Shawn Stephens 5264 Boca Marina Circle Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of DUMBLE . 2000.
Incorporation this day of day of 2000.
Florida SHAWN STEPHENS
STATE OF NEW YORK)
COUNTY OF Palm Blach,
3Eth nacamble
Sworn to and subscribed before me this day of, 2000, by Shawn
Stephens, who is personally known to me (or who has produced
as identification).
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(SEAL)
Claudia Lynn Liberman Print Name: Claudia Lynn Liberman
Print Name: Claudia (unn liberman
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That FLORIDA COIL & SUPPLY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named Shawn Stephens, 5264 Boca Marina Circle, Boca Raton, Florida 33487 its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

SHAWN STEPHENS (Registered Agent)

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