ATTORNEY AT LAW
4502 TWIN OAKS DRIVE
PENSACOLA, FLORIDA 32506

CAPT EDWARD T. BOYWID, JAGC. USN. (RET)

TELEPHONE (850) 453-8303 FAX (850) 453-8305

January 2, 2002

Attention: Beth Register Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Long Electronics, Inc.

300004750933--5 -01/04/02--01025--010 *****78.75 ******78.75

Dear Ms. Register:

In response to your telephone call of December 31, 2001, enclosed is our firms's check in the amount of \$78.75 to cover the cost of filing the Articles of Incorporation for Long Electronics, Inc. which was inadvertently left out of our original package to your office.

Thank you for your assistance in this matter.

Sincerely,

Bev Ellis

Legal Assistant to

E. T. BOYWID

/ble

Enclosure

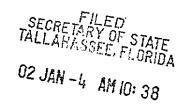
long.inc\2secstate.ltr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102 JAN - J. AM IO: 38



ARTICLES OF INCORPORATION OF LONG ELECTRONICS, INC.



ARTICLE I-NAME

The name of this corporation is LONG ELECTRONICS, INC.

ARTICLE-II-DURATION

This corporation shall have perpetual existence commencing on January 1, 2002 at 12:00 A.M. after the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4507 North Palafox Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is **COREY J. LONG**.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Corey J. Long 9623 Bob White Way Pensacola, Florida 32514

Denise A. Long 9623 Bob White Way Pensacola, Florida 32514

ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is: Corey J. Long, 9623 Bob White Way, Pensacola, Florida 32514.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

COREY J. LUNG

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 10th day of December, 2001 by COREY J. LONG, who has produced FL D/L#L520-110-70-247-0 as identification.

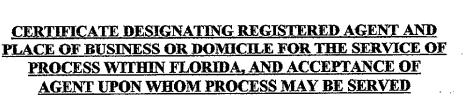
BEVERLEY ELLIS, NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

lone inclanticles inc







In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That LONG ELECTRONICS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4507 North Palafox Street, Pensacola, Florida 32501, has named COREY J. LONG, as its agent to accept service of process within Florida.

Dated: /2 /// //

COREY J. LONG, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

COREY J. LONG Registered Agent

long.inc/regagt.cer