CAPITAL CONNECTION, INC.

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Marshall Industries, Inc.

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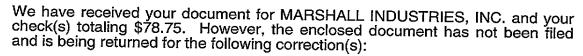
FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 28, 2002

CAPITAL CONNECTION, INC.

SUBJECT: MARSHALL INDUSTRIES, INC.

Ref. Number: W02000002416



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 7, 2002

CAPITAL CONNECTION, INC.

SUBJECT: MARSHALL INDUSTRIES, INC.

Ref. Number: W02000002416

You failed to make the correction(s) requested in our previous letter.

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Letter Number: 602A00007694

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ARTICLES OF INCORPORATION

OF

Marshall Brothers, Inc.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Marshall Brothers, Inc.

ARTICLE II

The existence of the corporation shall commence on January 25, 2002.

ARTICLE III

The street address of the principal office of the corporation is 616 East Laurel Point Drive, Lakeland, Florida 33813, and the mailing address of the corporation is 616 East Laurel Point Drive, Lakeland, Florida 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is c/o Wendel & Chritton, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is CHARLES P. CHRITTON.

ARTICLE VI

The name and address of the sole incorporator of the corporation is CHARLES P. CHRITTON, 5300 South Florida Avenue, Lakeland, Florida 33813.

The undersigned incorporator has executed these Articles of Incorporation this 25th of January, A.D. 2002.

CHARLES P. CHRITTON

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, CHARLES P. CHRITTON, having been named to serve as Registered Agent for Marshall Brothers, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 25th of January, A.D. 2002.

CHARLES P. CHRITTON

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