

ROBERT W. FRAZIER, Jr., Esq. JOHN F. HOTTE, Esq.

O2 OCT 15 AM IO: Of Counsell

Me DANIEL HOTTE*, LLL

*admitted to practice
only in the Province
of Quebec, Canada

October 10, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

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RE: GALE FORCE INDUSTRIAL SUPPLY, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above-captioned entity, along with this Firm's enclosed a check in the amount of \$87.50, representing the filing fee and cost for a Certified Copy of the Articles of Incorporation.

A stamped, self-addressed envelope is provided herein for your convenience in returning the Certified Copy.

Should you have any questions and/or comments regarding this matter, please do not hesitate to contact me.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,

FRAZIER, HOTTE & ASSOCIATES, P.A.

JOHN F. HOTTE, ESQUIRE

JFH:amd

Enclosures

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ARTICLES OF INCORPORATION

<u>OF</u>

02 OCT 15 AM 10: 01

GALE FORCE INDUSTRIAL SUPPLY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GALE FORCE INDUSTRIAL SUPPLY, INC.

The address of the principal office of this corporation shall be 4621 N.E. 6th Avenue, Fort Lauderdale, Florida 33334, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this Corporation at this address is John F. Hotte, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.



ARTICLE VI. DIRECTORS

02 OCT 15 AM 10: 01

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

Gilbert W. Gale 4621 N.E. 6th Avenue Fort Lauderdale, Florida 33309

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:

President:

Gilbert W. Gale 4621 N.E. 6th Avenue Fort Lauderdale, Florida 33309

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Hotte, Esquire 2400 East Commercial Boulevard - Suite 826 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 104

John F. Hotte, Esquire

day of October, 2002.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, John F. Hotte, Esquire, having a place of business at 2400 East Commercial Boulevard, Suite 826, Fort Lauderdale, Florida 33308, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 697:0505, Florida Statutes.

ohn F. Hotte, Esquire