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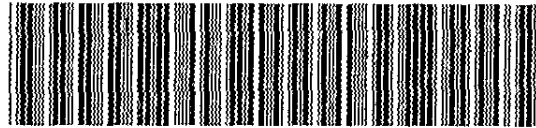
(Business Entity Name)

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W04-29591

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A T T O R N E Y S A T L A W

DEBRA A. DAVIS, Legal Assistant
(513) 852-8200, Ext. 1164

July 30, 2004

VIA FEDERAL EXPRESS

Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Kitting and Procurement Management, Inc.**

Dear Sir or Madam:

On behalf of Kitting and Procurement Management, Inc. enclosed for filing with your office is a Certificate of Incorporation. In addition, enclosed is a check in the amount of \$78.75 for the applicable filing fee. Once the filing process has been completed, please return a filed stamped copy of the documents to me.

If you have any questions regarding this matter, please call me.

Sincerely,

Debbie Davis
Legal Assistant

/dd
Enclosures

cc: William G. Kohlhepp, Esq.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

DEBBIE DAVIS
1881 DIXIE HIGHWAY SUITE 350
FT WRIGHT, KY 41011

SUBJECT: KITTING AND PROCUREMENT MANAGEMENT, INC.
Ref. Number: W04000029591

We have received your document for KITTING AND PROCUREMENT MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 404A00048369

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CERTIFICATE OF INCORPORATION
OF
KITTING AND PROCUREMENT MANAGEMENT, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Kitting and Procurement Management, Inc.

SECOND: The address of the principal office of the corporation is 7440 Wentworth Drive, Lake Worth, Florida 33467-7809.

THIRD: The purposes for which the corporation is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

FOURTH: The number of shares that the corporation is authorized to issue is 1,500 all of which are without par value and are of the same class and are Common shares.

FIFTH: The name of the initial registered agent of the corporation at the said registered office located at 7440 Wentworth Drive, Lake Worth, Florida 33467-7809 is Michael Burkhart.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

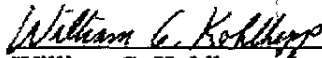
FIFTH: The name and the address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William G. Kohlhepp	537 East Pete Rose Way, Suite 400 Cincinnati, Ohio 45202

SIXTH: Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation or for the purchase of any shares, bonds, securities, or

rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty days, any and all of such shares, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

Signed on July 23, 2004



William G. Kohlhepp, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: Michael J. Burkhardt
Michael Burkhardt, Registered Agent

July 27, 2004

William G. Kohlhepp
William G. Kohlhepp, Incorporator

July 28, 2004

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