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Account Name : FRANK, WEINBERG, BLACK, P.L.

Account Number : I20040000083 Phone : (954)474-8000 Fax Number : (954)474-9850

FLORIDA PROFIT/NON PROFIT CORPORATION

OEM Direct Co.

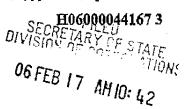
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ARTICLES OF INCORPORATION OF OEM DIRECT CO.



The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

OEM Direct Co.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

2981 W. McNab Road Pompano Beach, FL 33069

Prepared by:

Steven C. Eikin, Esq. Bar No. 712566 Frank, Weinberg & Black, F.L. 7805 S.W. 6² Coun Plantalon, FL 33324 (954) 474-8000

Savar 11324,003 articles of incorporation

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Israel Savir 2981 W. McNab Road Pompano Beach, FL 33069

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Israel Savir 2981 W. McNab Road Pompano Beach, FL 33069

ARTICLE VII INITIAL DIRECTORS

The initial director of this Corporation is:

Israel Savir

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this day of February, 2005.

Israel Savir, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act. including specifically Section 607.0505.

Israel Savir, Registered Agent

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