

**P95000045667**

**MALIN, HALEY, DIMAGGIO & CROSBY, P.A.**  
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1990)

BARRY L. HALEY  
DALE PAUL DIMAGGIO  
KEVIN P. CROSBY

DANIEL STEVEN POLLEY  
MARIO J. DONATO, JR.  
DAVID PAUL LINDA  
MARK DAVID BOWEN  
JOHN M. MILLER

JOHN C. BLACK\*  
OF COUNSEL

\*ILLINOIS BAR ONLY

June 5, 1995

**REPLY TO:**

SUITE 1609 • ONE EAST BROWARD BLVD  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (305) 763-3303 • FAX (305) 522-6307

**MIAMI OFFICE:**

2000 SOUTH DIXIE HIGHWAY, SUITE 203  
TELEPHONE (305) 374-4082

**WEST PALM BEACH OFFICE:**

500 AUSTRALIAN AVENUE SOUTH, SUITE 600  
TELEPHONE (407) 832-8341  
FLORIDA WATS 1 (800) 344-3303

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

400001508224  
-06/08/95--01037--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for  
**WAREHOUSE ENGINEERING, INC.**

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of Warehouse Engineering, Inc. Also enclosed is our check payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned at the address above.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.

DICTATED BY MR. CROSBY  
AND MAILED IN HIS  
ABSENCE TO EXPEDITE.

Kevin P. Crosby

KPC:lk

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FILED  
95 JUN -7 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE 6/13

**ARTICLES OF INCORPORATION  
OF  
WAREHOUSE ENGINEERING, INC.**

FILED  
95 JUN -7 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**WAREHOUSE ENGINEERING, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Kevin P. Crosby  
One East Broward Boulevard  
Suite 1609  
Fort Lauderdale, Florida 33301

## ARTICLE VI

This corporation shall have two directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their successors are elected and qualified, or until the earlier resignation or removal from office is:

Jesse Bell, Chairman & President  
3355 S. W. 2nd Avenue  
Ft. Lauderdale, Florida 33315

William Rivera, Vice President  
3355 S. W. 2nd Avenue  
Ft. Lauderdale, Florida 33315

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

## ARTICLE VII

The name and address of the incorporators of the corporation are:

William Rivera  
3355 S. W. 2nd Avenue  
Ft. Lauderdale, FL 33315

Jesse Bell  
3355 S. W. 2nd Avenue  
Ft. Lauderdale, FL 33315

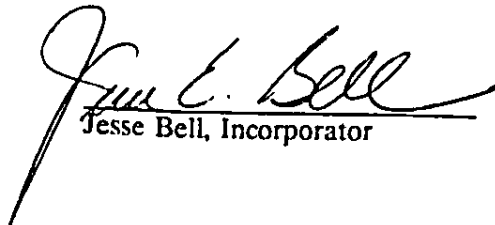
ARTICLE VIII

The mailing address of the corporation shall be:

3355 S. W. 2nd Avenue  
Ft. Lauderdale, FL 33315

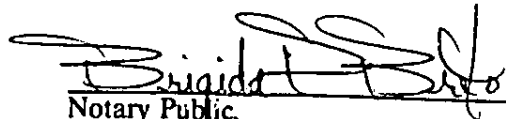
Executed at Fort Lauderdale, Florida this 5th day of June

1995.

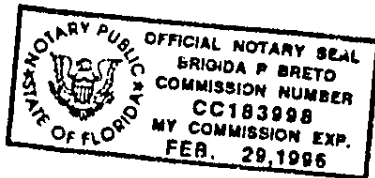
  
Jesse Bell, Incorporator

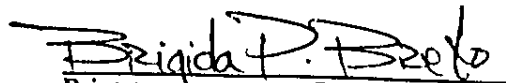
  
William Rivera, Incorporator

Sworn to and subscribed before me this 5th day of June, 1995, by  
William Rivera and Jesse Bell, who produced License as identification.

  
Notary Public,  
State of Florida at Large

My commission expires:




  
Print type or stamp Commissioned  
Name of Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **WAREHOUSE ENGINEERING, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 5<sup>th</sup> day of June, 1995.

  
\_\_\_\_\_  
Kevin P. Crosby

FILED  
95 JUN -7 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA