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ANNETTE MARIE HENSLEY
23 Devonshire Drive
Melbourne, Florida 32901
(407)722-3901

June 20, 1995

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for HENSLEY INTERNATIONAL, INCORPORATED, a For-Profit corporation. Also please find your fee for processing the same in the amount of \$123.50. Please file said Articles and issue and return to the Registered Agent therein, the certified copy of the Articles of Incorporation, together with the Charter.

Should you require further information, please advise at your earliest possible convenience.

Thanking you in advance for your cooperation and assistance herein.

Very truly yours,

Annette Marie Hensley
ANNETTE MARIE HENSLEY

Enclosures:

Original and Copy
Check \$123.50

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ARTICLES OF INCORPORATION
OF
HENSLEY INTERNATIONAL, INCORPORATED

ARTICLE I - NAME

The name of the corporation is: HENSLEY INTERNATIONAL, INCORPORATED.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to the sale and distribution of products, both foreign and domestic.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value stock, which shares shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 23 West Devonshire Drive, Melbourne, Florida 32901; and, the name of the initial registered agent of this corporation at that address is: ANNETTE MARIE HENSLEY.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is: 23 West Devonshire Drive, Melbourne, Florida 32901, and is the same as the initial registered office of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1), nor more than three (3). The name and address of the Director of this Corporation is:

ANNETTE MARIE HENSLEY

23 West Devonshire Drive
Melbourne, Florida 32901

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is: ANNETTE MARIE HENSLEY, 23 West Devonshire Drive, Melbourne, Florida 32901.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special Meetings of Shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDERS QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS OF TRANSFER OF STOCK

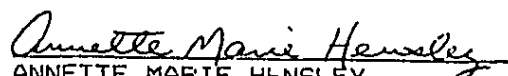
Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite the name:

ANNETTE MARIE HENSLEY
ARCHIE LEE HENSLEY

FIFTY-ONE PERCENT (51%)
FORTY-NINE PERCENT (49%)

Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23rd day of JUNE, 1995.

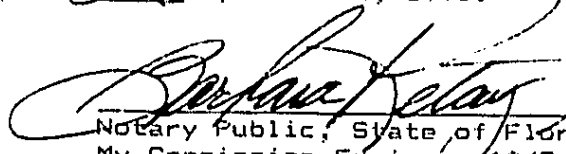

ANNETTE MARIE HENSLEY,
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, an officer duly authorized in the state and county last aforesaid to take acknowledgments, personally appeared: ANNETTE MARIE HENSLEY, who, after being duly sworn on oath and who produced the identification as listed below, acknowledged before me that she is the person named in and who executed the foregoing Articles of Incorporation as the Incorporator for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County this 2nd day of JUNE, 1995.

(NOTARY SEAL)


Notary Public, State of Florida
My Commission Expires: 10/2/95
Commission No. CD148957
BARBARA K. TAYLOR
Printed Notary Signature

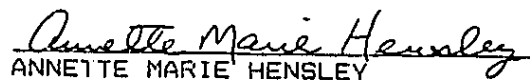
Notary Public, State of Florida
My Commission Expires Oct. 2, 1995
Bonded Thru Troy Fols - Insurance Inc.

IDENTIFICATION PROVIDED:

DL# 1K524-013-64-586-0
as to Annette Marie Hensley

ACCEPTANCE OF REGISTERED AGENT

I, ANNETTE MARIE HENSLEY, hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation. By executing this document I reaffirm that I agree to serve as Registered Agent.


ANNETTE MARIE HENSLEY