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OSBORNE WALKER O'QUINN

ATTORNEY AT LAW

OSBORNE WALKER O'QUINN

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June 30, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-07/05/95--01071--001
****122.50 ****122.50

Re: Martin's Lock & Key, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above-named corporation for filing. I have also enclosed a check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<u>\$122.50</u>

Thank you for your assistance in this matter.

Yours very truly,

OSBORNE WALKER O'QUINN

/pp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -5 PM 3:10

JB 7/12/95

ARTICLES OF INCORPORATION
OF
MARTIN'S LOCK & KEY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -5 PM 3:10

We, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is MARTIN'S LOCK & KEY, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general nature of the business of the corporation is to engage in any activities regarding lock and key installations or services or in any other capacity authorized by Florida Statutes and to conduct and any and all activities or business permitted under the laws of the United States in Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

REGISTERED OFFICE

The street address and mailing address of the initial

principal office in 3012 South U.S. #1, Fort Pierce, FL, 34982, and the name of the initial registered agent of the corporation is MARILYN STORCK, whose address is 1127 Rosedale Avenue, Fort Pierce, FL, 34982.

ARTICLE VI

INCORPORATORS

The names and residences of the subscribers are as follows:

MARILYN STORCK	1127 Rosedale Avenue Fort Pierce, FL 34982
MICHAEL STORCK	1127 Rosedale Avenue Fort Pierce, FL 34982

ARTICLE VII

OFFICERS

The name of the officers who is to serve until the first election shall be:

MARILYN STORCK	President/Treasurer
MICHAEL STORCK	Vice President/Sec.

ARTICLE VIII

MANAGEMENT

The affairs of this corporation shall be managed by the shareholders.

ARTICLE IX

Each shareholder of this corporation shall, and does hereby consent to the election to be taxed as a Sub Chapter S corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of

June, 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -5 PM 3:10

MARILYN STORCK

Michael Storck
MICHAEL STORCK

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

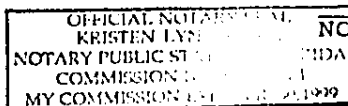
Marilyn Storck
MARILYN STORCK

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, this day personally appeared MARILYN STORCK, who is produced identification personally known to me, and acknowledged before me that she executed those Articles of Incorporation. DL # S362-553-58-789-0

WITNESS my hand and official seal on this 30th day of June, 1995.



Kristen Lynn
NOTARY PUBLIC - State of Florida
at Large.

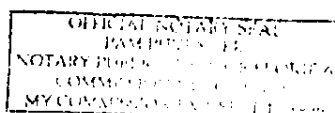
STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, this day personally appeared MICHAEL STORCK, who produced the following identification:

produced identification, and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal on this 30th day of June, 1995.



Kristen Lynn
NOTARY PUBLIC - State of Florida
at Large.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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