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May 31, 1995

11 JUL 17 1995  
U.S. DEPARTMENT OF STATE  
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Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Aallis Fasteners & Hardware, Inc.

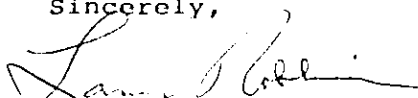
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (Filing Fee & Certificate).

FROM: Aallis Fasteners & Hardware, Inc.  
508 W Lantana Road  
Lantana, FL 33462

(407) 586-2243

If you need any further information, please contact the undersigned.

Sincerely,

  
Lawrence Robbins  
President

B. REGISTER JUL 18 1995

FILED  
95 JUL 17 PM 6:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AALLIS FASTENERS & HARDWARE, INC.

FILED  
95 JUL 17 PM 6:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is AALLIS FASTENERS & HARDWARE, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of the corporation is 508 W. Lantana Road, Lantana, FL 33462

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Lawrence Robbins, 508 W. Lantana Road, Lantana, Fl.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director of this corporation is:

Lawrence Robbins      508 W. Lantana Road  
Lantana, FL 33462

ARTICLE IX - INDEMNIFICATION

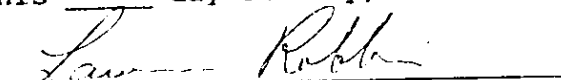
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lawrence Robbins      508 W. Lantana Road  
Lantana, FL 33462


IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this \_\_\_\_\_ day of July, 1995.

  
Lawrence Robbins

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14 day of July, 1995 by Lawrence Robbins who is (personally known) to me or who has produced \_\_\_\_\_ as identification.



OFFICIAL SEAL   
RITA A. SCHROETER Notary Public, State of Florida  
My Commission Expires  
March 20, 1997  
Comm. No. CC 260237

Type or Print name of Notary & Commission No.

DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

FILED  
95 JUL 17 PM 6:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AALLIS FASTENERS & HARDWARE, INC. hereby appoints Lawrence Robbins to act as Registered Agent for the purpose of accepting Service of process in accordance with the provisions of Chapter 607 F.S.A.

The undersigned does hereby accept such appointment.

  
Lawrence Robbins