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Law Offices of
Barbara J. Brush, P.A.
Attorney and Counselor at Law
Member of the Florida and Federal Trial Bars

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August 10, 1995

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
AUG 14 PM 4:03

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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ATTN: NEW FILINGS

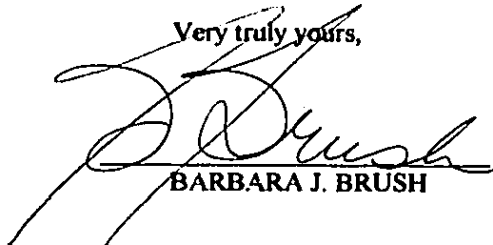
Re: Stern Lock, Inc.

Dear Sir:

Please find enclosed along with this correspondence, Articles of Incorporation pertaining to the above referenced matter. Also enclosed, is a check in the amount of \$122.50 made payable to the Secretary of State.

Thank you in advance for your attention and cooperation in this matter.

Very truly yours,


BARBARA J. BRUSH

BJB/bt
Enclosure

gg/15/95

**ARTICLES OF INCORPORATION
OF
STERN LOCK, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 14 PM 4:03

ARTICLE I - NAME

The name of the Corporation is the Stern Lock, Inc.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$ 1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash or any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 524 South Andrews Avenue, Suite 102N, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is Barbara J. Brush, Esquire.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is

President, Edward E. Hernandez
8202 S. W. 11 Court
North Lauderdale, Florida 33068

Vice President, Kim Wetterich
8202 S. W. 11 Court
North Lauderdale, Florida 33068

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the Corporation shall be 8202 S. W. 11th Court, North Lauderdale, Florida 33068.

ARTICLE IX - INCORPORATOR

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

Edward E. Hernandez
8202 S. W. 11th Court
North Lauderdale, Florida 33068

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of June, 1995.


EDWARD E. HERNANDEZ, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 14 PM 4: 04

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Edward E. Hernandez, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced Driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and county aforesaid, this 21st day of June, 1995.


NOTARY PUBLIC, State of Florida
My Commission Expires:



PATRICIA A. MEHALCO
MY COMMISSION # CC 150324 EXPIRES
October 8, 1995
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Stern Lock, Inc., as designated in the Articles of Incorporation, Barbara J. Brush, Esquire, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

June 26, 1995

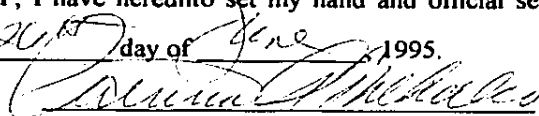
BY:


BARBARA J. BRUSH, ESQUIRE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Barbara J. Brush, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 26th day of June, 1995.


NOTARY PUBLIC, State of Florida
My Commission Expires:



PATRICIA A. MEHALCO
MY COMMISSION # CC 150324 EXPIRES
October 8, 1995
BONDED THRU TROY FARM INSURANCE, INC.