

P95000070124

K & K Accounting & Tax Service, Inc.
4700 N. State Road 7 Suite 221
Fort Lauderdale, Florida 33319
(305) 485-5252 Fax (305) 485-4045

August 24, 1995

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

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of REDDING INDUSTRIAL SALES, INC., the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

Donna Kent,
Accountant

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SEP-8 AM 9:10

FILED

1007
8-12-95

ARTICLES OF INCORPORATION
OF
REDDING INDUSTRIAL SALES, INC.

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23 SEP -8 AM 9:10
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:
REDDING INDUSTRIAL SALES, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

KENNETH PIELA
4700 NORTH STATE ROAD 7 SUITE 221
FORT LAUDERDALE, FLORIDA 33319

7. The number of directors constituting its initial board of Directors is two (2), whose name and address is as follows:

KENNETH PIELA - SS #045-44-2027
4700 NORTH STATE ROAD 7 SUITE 221
FORT LAUDERDALE, FLORIDA 33319

JOHN PROSSER - SS #047-34-7363
4700 NORTH STATE ROAD 7 SUITE 221
FORT LAUDERDALE, FLORIDA 33319

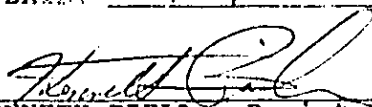
8. The name and address of the initial incorporators is as follows:

KENNETH PIELA - 500 SHARES
4700 NORTH STATE ROAD 7 SUITE 221
FORT LAUDERDALE, FLORIDA 33319

JOHN PROSSER - 500 SHARES
4700 NORTH STATE ROAD 7 SUITE 221
FORT LAUDERDALE, FLORIDA 33319

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: Aug 31, 1995.


KENNETH FIELD - Registered Agent

FILED
55 SEP -8 AM 9:10
TALLAHASSEE, FLORIDA


KENNETH PIELA - Incorporator


JOHN PROSSER - Incorporator

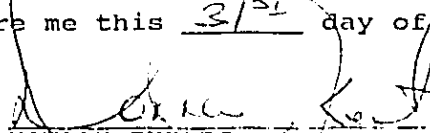
SWORN TO AND SUBSCRIBED

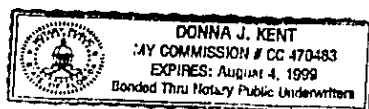
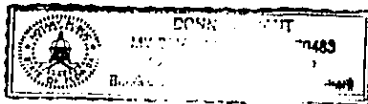
BEFORE ME THIS 31st DAY OF August, 1995.

STATE OF FLORIDA)
COUNTY OF BROWARD) SS# 595-50-3425

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared **KENNETH PIELA** and **JOHN PROSSER**, who, after first being duly sworn, deposes and says that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of their knowledge and belief of **KENNETH PIELA** and **JOHN PROSSER**.

SWORN TO AND SUBSCRIBED before me this 31st day of August, 1995.
My Commission Expires:


NOTARY PUBLIC,
STATE OF FLORIDA



95 SEP -3 AM 9:10
TATTO
JADA