

P96000033562

NANCY McCLINTIC, P.A.
501 North Magnolia Avenue
Suite H
Orlando, Florida 32801
(407) 839-0110
Fax: (407) 841-4024

Nancy McClintic

Judith I. Segelin
Also admitted PA

April 10, 1996

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

000001780940
-04/15/96--01122--010
****122.50 ****122.50

RE: KMA Express, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Judith I. Segelin

FILED
96 APR 15 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JIS/dc
enclosures:

AL APR 17 1996

ARTICLES OF INCORPORATION

FILED
96 APR 15 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is KMA Express, Inc.
2. Duration. The period of duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including distribution of fasteners and components.
4. Capital Stock. The corporation is authorized to issue 1,000 shares, all of one class, at no par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Judith I. Segelin, Esquire, 501 North Magnolia Avenue,
Suite H, Orlando, Florida 32801

The principal address of this corporation is 7151 Lake
Ellenor Drive, Orlando, Florida 32809

6. Initial Board of Directors. This corporation shall have 3 director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen Meshover	8701 Kenmure Cove Orlando, FL 32836

Louis Stegner

1429 Hoversham Drive
New Port Richey, FL 34655

Carey Hersch

7524 Seurat Street, Apt. 307
Orlando, FL 32819

7. Incorporator(s). The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

NAME

ADDRESS

Stephen Meshover

8701 Kenmure Cove
Orlando, FL 32836

8. **Amendment of Articles.** 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.
9. **NON-RESIDENT DIRECTORS.** Directors need not be residents of this state or shareholders unless Articles of incorporation or Bylaws so require.
10. **DIRECTORS' AUTHORITY TO FIX COMPENSATION.** Directors shall have authority to fix the compensation of directors and officers unless otherwise provided in Articles of Incorporation or Bylaws.
11. **MEETINGS BY CONFERENCE TELEPHONE.** Members of the Board of Directors may participate in special, regular, and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law but regular and/or special meetings of the Board of Directors must be attended in fact in person by each director.
12. **INDEMNIFICATION.** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for (in the bylaws of this corporation). (Pursuant to the provisions of Section 607.0850 of the Florida Statutes as amended).

13. AMENDMENT OF (ARTICLES) (BYLAWS). The power to adopt, alter, amend or repeal the (Articles of Incorporation/bylaws) of this corporation shall be vested in the (Shareholders) (Board of Directors) by a fifty one percent (51%) vote.
14. SHAREHOLDER QUORUM AND VOTING. Only seventy five percent (75%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of 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.

IN WITNESS WHEREOF, the undersigned Incorporator(S) has/have executed these Articles of Incorporation, this 9th day of April, 1996.



STEPHEN MESHOVER, Incorporator



REGISTERED AGENT

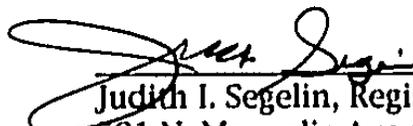
CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THE STATE OF
FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,
the following is submitted:

KMA Express, Inc., desiring to organize under the laws of the
State of Florida with its initial registered office as indicated in the
Articles of Incorporation, at 501 N. Magnolia Avenue, Suite H, City of
Orlando, County of Orange, State of Florida, has named Judith I.
Segelin, Esquire as it's registered agent to accept service of process
within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above
corporation for the purpose of accepting service of process at the
registered office designated in this certificate, I hereby accept such
appointment and acknowledge that I am familiar with and accept the
obligations and responsibilities of such office as provided for in
Florida Statutes 607.0505.


Judith I. Segelin, Registered Agent
501 N. Magnolia Avenue, Suite H
Orlando, FL 32801
407/839-0110
Florida Bar No.: 935141

96 APR 15 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED