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MALIN, HALEY, DIMAGGIO & CROSBY, P.A.
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (NEW YORK)

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JOHN C. BLACK**
OF COUNSEL

*NEW YORK BAR ONLY
**ILLINOIS BAR ONLY

April 17, 1996

REPLY TO:

SUITE 1609 • ONE EAST BROWARD BLVD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE
2000 SOUTH DIKE HIGHWAY, SUITE 303
TELEPHONE (305) 374-4002

WEST PALM BEACH OFFICE
500 AUSTRALIAN AVENUE SOUTH, SUITE 600
TELEPHONE (407) 832-6341
FLORIDA WATS 1 (800) 344-3303

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Filing of Articles of Incorporation for:
RELIABLE WAREHOUSE INSTALLATIONS, INC.
Our File No. 9216.8501

000001785730
-04/18/96--01078--008
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation for formation of the above referenced corporation and Acceptance of Registered Agent of Kevin P. Crosby. Also enclosed is our check payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed to the attention of the undersigned at the address above.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.



Kevin P. Crosby

KPC:lk

9216/Forms/8501.549

APR 22 1996

BSB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 18 PM 12:52

FILED

ARTICLES OF INCORPORATION

OF

RELIABLE WAREHOUSE INSTALLATIONS, INC.

FILED

95 APR 18 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

RELIABLE WAREHOUSE INSTALLATIONS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Kevin P. Crosby
One East Broward Boulevard
Suite 1609
Fort Lauderdale, Florida 33301

ARTICLE VI

The names and address of the incorporators of the corporation are:

Kathleen Bammert Johnson, President, and
Milan Cordell Johnson, Vice President
921 S. W. 74 Terrace
Plantation, Florida 33317

ARTICLE VII

The mailing address of the corporation shall be:


921 S.W. 74 Terrace
Plantation, Florida 33317

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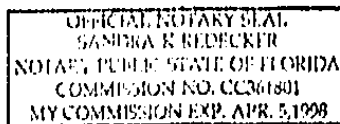
Executed at Fort Lauderdale, Florida this 11th day of April, 1996.


Kathleen Bammert Johnson, Incorporator

Sworn to and subscribed before me this 11th day of April, 1996, by
Kathleen Bammert Johnson, who produced Military ID as identification /
or is personally known by me.

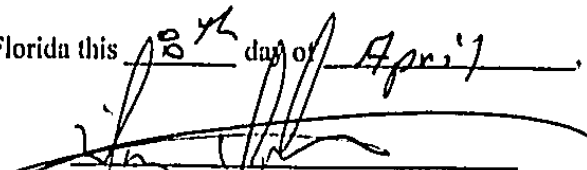

Notary Public,
State of Florida at Large

My commission expires:




SANDRA K. REBECK
Print type or stamp Commissioned
Name of Notary Public

Executed at Fort Lauderdale, Florida this 28th day of April, 1996.


Milan Cordell Johnson, Incorporator
5525543512610

Sworn to and subscribed before me this 28th day of April, 1996, by
Milan Cordell Johnson, who produced _____ as identification / or is
personally known by me.


Notary Public,
State of Florida at Large

My commission expires:

Print type or stamp Commissioned
Name of Notary Public



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Reliable Warehouse Installations, Inc.,
the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 17th day of APRIL, 1996.



Kevin P. Crosby

FILED
96 APR 18 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

139216ARTICLES INC

Reliable Warehouse Installation

P96000034698

Phone (954) 587-0683

7744 Peters Road
Suite 165
Plantation, Florida 33324

February 17, 1997

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

P96-34698


To Whom It May Concern:

The mailing address for the corporation, Reliable Warehouse Installations, Inc has changed. The new address is:

7744 Peters Road, Suite 165
Plantation, Florida 33324
Phone: (954) 587-0683

Please use this address for any future correspondence.

Sincerely,



Kathleen B. Johnson

1 R.S. FEB 25 1997