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MARK R. DOLAN

March 11, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

4000001787464
-04/19/96--01070--007
*****78.75 *****78.75

To whom it may concern,

Please find an original and a copy of the articles of incorporation for MESSANA
HARDWARE, INC., enclosed, together with our firm's check in the amount of \$78.75 as
payment for filing and a certificate of status. Should you have any questions in this regard,
please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

APR 23 1996

BSB

FILED
95 APR 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MESSANA HARDWARE, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME: The name of the corporation shall be **MESSANA HARDWARE, INC.**

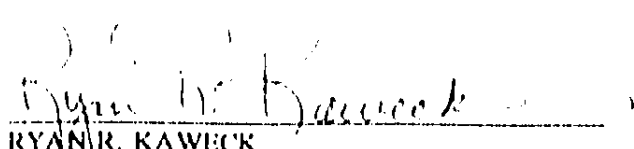
ARTICLE II. ADDRESS: The principal place of business of this corporation shall be: 14362
CARLSON CIRCLE, TAMPA, FLORIDA 33626.

ARTICLE III. NATURE OF BUSINESS: The purpose of this business is to engage or
transact in any or all lawful activity or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time is 600 shares of common stock
having a par value of \$.001 per share.

ARTICLE V. ADDRESS; REGISTERED AGENT: The street address of the initial
registered office of the corporation shall be: 14362 CARLSON CIRCLE, TAMPA, FLORIDA
33626, and the name of the initial registered agent of the corporation at that address is RYAN
R. KAWECK.

I, RYAN R. KAWECK, am familiar with and accept the duties and responsibilities as registered
agent for said corporation.


RYAN R. KAWECK

ARTICLE VI. TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS: This corporation shall have 2 officers and 3 directors initially. The name and street address of the officers and director who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

JAMIE L. MESSANA, DIR/PRES/TREAS

14362 CARLSON CIRCLE
TAMPA, FLORIDA 33626

RYAN R. KAWECK, DIR/VP/SEC

14362 CARLSON CIRCLE
TAMPA, FLORIDA 33626

RON SCHLOSSER, DIR

14362 CARLSON CIRCLE
TAMPA, FLORIDA 33626

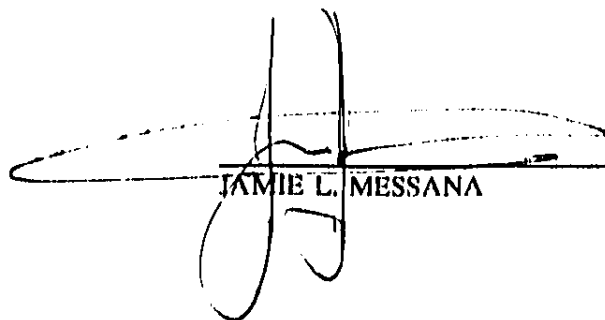
ARTICLE VIII. PREEMPTIVE RIGHTS: The corporation shall provide preemptive rights to existing shareholders to purchase any additional shares of stock of the corporation as they are issued, at such terms as the corporation may determine, in such percentage of the whole as each shareholder owns at the time of the offering, prior to such shares being offered to outside parties.

ARTICLE IX. INCORPORATOR: The name and address of the person signing these Articles as Incorporator is JAMIE L. MESSANA.

ARTICLE X. BY-LAWS: The power to adopt, later, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 31 st day of MARCH, 1996.


JAMIE L. MESSANA

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STATE
TALLAHASSEE, FLORIDA