

**P96000050153**  
2821 Spy Glass Cove  
Longwood, Florida 32779  
U.S.A.

TEL: (407) 788-1829  
TEL: (407) 830-9099  
FAX: (407) 830-9333 **FILED**

June 7, 1996

96 JUN 10 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100001858351  
-06/11/96--01117--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

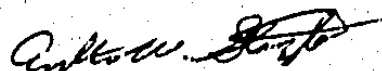
Gentlemen:

Please find enclosed Articles of Incorporation for K.W. Marketing, Inc. along with my check in the amount of \$70.00 to cover the cost of filing and a return notification letter of filing of such articles.

Should you require any additional information, please contact me at the above address and/or telephone numbers.

Thank you for your consideration in this matter.

Very truly yours,



Arthur W. Stayton

AWS:lc

Enclosures: Articles of Incorporation  
Ck. # 303 - \$70.00

*PH 6/12/96*

ARTICLES OF INCORPORATION  
OF  
K. W. MARKETING, INC.

FILED  
96 JUN 10 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby certify and file this Certificate of Incorporation under the provision and subject to the laws of the State of Florida, for the purposes of the transaction of business and conduct and promotion of the objects and purposes stated in this document.

The name of the incorporation (hereinafter called the Corporation) is:

**K. W. MARKETING, INC.**

The Corporation's principal place of business is located in the City of Altamonte Springs, the County of Seminole, in the State of Florida, at the street and number of 251 Maitland Avenue, Suite 215.

The nature of the business and purpose to be conducted and promoted by the Corporation are the development of new business and the representation of manufacturers in the sale of electronic products; in addition, to the authority to promote any lawful purpose and to engage in any lawful activity for which corporations may be organized under the General Corporation Laws of the State of Florida.

The names and addresses of each of the incorporators:

Arthur W. Stayton  
2821 Spy Glass Cove  
Longwood, FL 32779

Leslie S. Stayton  
2600 Euston Rd.  
Winter Park, FL 32789

The names and addresses of each of the original directors are:

Arthur W. Stayton  
2821 Spy Glass Cove  
Longwood, FL 32779

Leslie S. Stayton  
2600 Euston Rd.  
Winter Park, FL 32789

The Corporation shall have perpetual existence.

The total number of share of stock which the corporation is authorized to issue is 100,000 with a par value of \$.01 each. All share of stock shall be of one class and are Common Stock. The number of shares of stock originally issued is 10,000.

The registered address of this corporation shall be 251 Maitland Avenue, Suite 213, Altamonte Springs, Florida, Seminole County, Florida, and the Registered Agent shall be Arthur W. Stayton.

I, having been named, hereby accept designation as resident agent of the above named corporation. I accept and I agree to act and comply with all applicable statutes.

Arthur W. Stayton  
ARTHUR W. STAYTON

6/7/96  
DATE

IN WITNESS WHEREOF, we, the undersigned incorporators, do hereby further certify that the facts hereinabove stated are truly set forth and have set our respective signatures and seals.

Dated at: Altamonte Springs, Fla. 6/7/96  
Place Month, Day, Year

(seal) Arthur W. Stayton

(seal) Leslie Stayton

State of Florida

County of SEMINOLE

On the below listed date, the following persons personally appeared before me: Arthur W. Stayton and Leslie S. Stayton, all incorporators who signed the foregoing Articles of Incorporation, known to me personally to be such and are familiar with the provisions and contents of the Articles of Incorporation, they acknowledged the act of signing their names and state that the facts of the above document are truly set forth.

Given under my hand and seal of office this 11th day of JUNE, 1996.

Notary Public Lawrence F. Crivelli

My Commission expires: MAY 27, 2000

