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FILED
96 JUL 18 PM 2:20
RUTH A. SCOTT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 15, 1996

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

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*****70.00 *****70.00

RE: Articles of Incorporation of Makela Case Corp.
Our File No. G96-11283

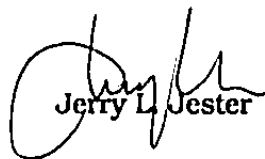
Dear Sir or Madam:

In reference to the above captioned matter, enclosed you will find original and one (1) copy of proposed Articles of Incorporation, and our check made payable to your order in the amount of \$70.00, representing the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>\$35.00</u>
TOTAL:	<u>\$70.00</u>

Please provide the undersigned with a conformed copy. A self-addressed stamped envelope is enclosed for your convenience. Thank you for your prompt attention this matter. If you have any questions, please do not hesitate to call.

Sincerely yours,


Jerry L. Jester

JLJ/gm
Enclosures

9/11/96

ARTICLES OF INCORPORATION
OF
MAKELA CASE CORP.

FILED
26 JUL 18 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name

The name of this corporation is MAKELA CASE CORP.

ARTICLE II. Duration

This corporation shall have perpetual existence.

ARTICLE III. Purposes

The general purposes for which this corporation is organized are as follows: To buy and sell merchandise, both wholesale and retail; to engage in any type of lawful business; lend or borrow money and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments and to secure the same by mortgage or otherwise; to have offices and officers, agent and agencies in the State of Florida or in any other of United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE IV. Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of common voting stock with a par value of One Dollar (\$1.00) per share. All stock issued shall be fully paid.

ARTICLE V. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered and principal office of this corporation is 1105 West Highland Drive, Cocoa, FL 32922, and the name of the registered agent at that address is Judith M. Makela. The mailing address of the corporation is 1105 W. Highland Drive, Cocoa, FL 32922.

ARTICLE VII. Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Judith M. Makela	1105 W. Highland Drive Cocoa, FL 32922
Cynthia M. Case	1128 Woodsmere Parkway Rockledge, FL 32955
Lawrence F. Makela, Sr.	1105 W. Highland Drive Cocoa, FL 32922
Douglas A. Case	1128 Woodsmere Parkway Rockledge, FL 32944

ARTICLE VIII. Incorporators

The name and address of the person signing these articles is Judith M. Makela, 1105 W. Highland Drive, Cocoa, FL 32922.

ARTICLE IX. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. Amendment

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of July, 1996.

Judith M. Makela
Judith M. Makela

ACCEPTANCE OF REGISTERED AGENT

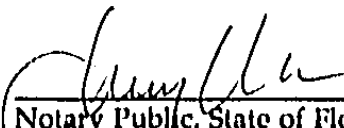
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Judith M. Makela
Judith M. Makela

STATE OF FLORIDA:
COUNTY OF BREVARD:

BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared JUDITH M. MAKELA, known to me and known by me to be the person who executed the foregoing articles of incorporation, and she acknowledged before me that she executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 12th day of July, 1996. FILED
96 JUL 18 PM 2:20


Notary Public, State of Florida
At Large
My commission expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JERRY L. JESTER
MY COMMISSION # CC405464 EXPIRES
September 10, 1998
BONDED THREE THOUSAND DOLLARS, H&C