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FILED  
SEP 9 1996  
TALLAHASSEE, FLORIDA

August 29, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700001942427  
-09/09/96--D1044--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Kateo Supply, Inc.

Dear Sir:

Enclosed please find our firm check in the amount of \$122.50 which represents your fee for the filing of the enclosed original and one copy of the Articles of Incorporation regarding the above-referenced matter.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Very truly yours,

*Kathy J. Frizzell*

Kathy J. Frizzell

/kjf

Enclosures

P. ONE 196R SEP 9 1996

**ARTICLES OF INCORPORATION  
OF  
KATCO SUPPLY, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is **KATCO SUPPLY, INC.**

**ARTICLE II  
INITIAL PRINCIPAL PLACE OF BUSINESS**

The corporation's initial principal place of business shall be 1235 Fallview Way,  
West Palm Beach, Florida 33414.

**ARTICLE III  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to  
engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to  
issue and have outstanding at any one time is 200 shares of common stock having par value of  
\$1.00.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these  
Articles.

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**ARTICLE VI**  
**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kathy J. Frizzell  
1235 Fallview Way  
West Palm Beach, Florida 33414

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII**  
**INITIAL DIRECTOR**

The name of the initial director of this Corporation and her street address is:

Kathy J. Frizzell  
1235 Fallview Way  
West Palm Beach, Florida 33414

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and have qualified, whichever comes first.

**ARTICLE IX**  
**OFFICERS**

The officers of the Corporation shall consist of:

Kathy J. Frizzell - President, Vice-President, Secretary and Treasurer

**ARTICLE X  
INCORPORATOR**

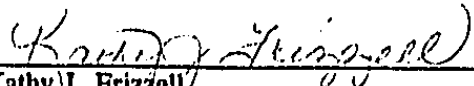
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Kathy J. Frizzell  
1235 Fullview Way  
West Palm Beach, Florida 33414

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of August, 1996.

  
Kathy J. Frizzell

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared Kathy J. Frizzell, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that she executed same for the purposes therein expressed and who produced (known) as identification or who is personally known to me.

WITNESS my hand and official seal this 29th day of August, 1996.



NOTARY PUBLIC

Print Name:

State of Florida at Large

My Commission Expires:



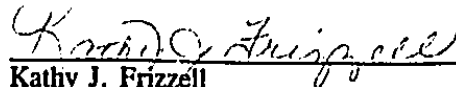
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

**KATCO SUPPLY, INC.** is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Kathy J. Frizzell, of 1235 Fallview Way, West Palm Beach, Florida 33414, to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Kathy J. Frizzell  
Registered Agent

FILED  
SEP -9 AM 9:01  
CLERK OF COURT  
PALM BEACH, FLORIDA