P96000083366

October 3, 1996

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

50000196625 -10/07/96--01046--010 ****122.50 ****122.50

Dear Sir:

XC:

I am enclosing the Articles of Incorporation of A & W Integrations, Inc. and the corresponding Certificate naming a Resident Agent for filing. I am also enclosing a check in the amount of \$122.50 for payment of the appropriate filing fees.

Please acknowledge receipt of theses Articles of Incorporation and issue the appropriate Certificates. Please return theses documents to this office at 5109 Twin Pine Dr., Plant City, Florida 33567 to the undersigned's attention.

Thank you for your attention to this matter.

Thank You,

Gregory A. Wilson

for A. When

96 OCT -7 AH 8: 21
SECRETARY OF STATE
SECRETARY OF STATE

Mr. Donald G. Anderson

96 OCT -7 AH B: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF A & W INTEGRATIONS, INC.

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name and Address

The name of this corporation is: A & W INTEGRATIONS, INC. whose initial principal office is 5109 Twin Pine Drive, Plant City, Florida 33567.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any and all lawful business permissible by a corporate entity.

ARTICLE III

Powers

This corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

Article III- continued

- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

Article III- continued

- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (1) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plan for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the

Article III- continued shareholder.

- (q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (r) To have and exercise all powers permissible under the laws of the State of Florida necessary or convenient to effect its lawful purposes.
- (8) To have and exercise all powers permissible under any state of the United States of America, or any state, district or province of any country in which the corporation is existing necessary or convenient to effect its lawful purposes.

ARTICLE IV

Terms of Existence

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE V

Capital Stock

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, which shall be designated Common Shares.

ARTICLE_VI

Initial Capital

The amount of capital with which the corporation shall begin business is \$100.00.

ARTICLE VII

Directors

The business of the corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall be fixed by the bylaws of the corporation. In the absence of a bylaw fixing the number of directors, the number shall be one (1).

ARTICLE VIII

Initial Officers

The names of the officers who are to serve until the first election of officers pursuant to the terms of the declaration and the bylaws, are as follows:

NAME	ADDRESS/OFFICE
Donald G. Anderson	4305 Grainary
	Tampa, Florida 33624
	President
Gregory A. Wilson	5109 Twin Pine Drive
	Plant City, Florida 33567
	Vice-President

ARTICLE IX

Initial Board of Directors

The name and street address of each member of the first Board of Directors is as follows:

NAME

ADDRESS/OFFICE

Donald G. Anderson

4305 Grainary Tampa, Florida 33624

Gregory A. Wilson

5109 Twin Pine Drive Plant City, Florida 33567

ARTICLE X

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5109 Twin Pine Drive, Plant City, Florida 33567., and the name of its initial registered agent at such address is Gregory A. Wilson.

ARTICLE XI

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE XII

Amendments

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII

Incorporators

The name and address of the persons signing these Articles are:

ADDRESS/OFFICE

Donald G. Anderson

4305 Grainary Tampa, Florida 33624

Gregory A. Wilson

5109 Twin Pine Drive Plant City, Florida 33567

ARTICLE XIV

Severance

If any phrase, clause, sentence, paragraph or provision of these Articles of Incorporation is held void or illegal, it shall not impair or affect the rest of these Articles of Incorporation, and the incorporators do hereby declare that they would have signed and executed the remainder of these Articles without such void or illegal provisions.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged and filed the foregoing Articles of

Incorporation under the laws of the State of Florida, this 2nd day of October, 1996.

Witness / Lella

Donald G. Anderson 4305 Grainary Tampa, Florida 33624

Wytness Tettow

Gregory A. Wilson 5109 Twin Pine Drive Plant City, Florida 33567

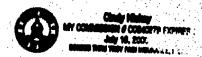
STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Donald G. Anderson, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this 2nd day of October, 1996.

NOTARY DUBLIC
My Commission Expires:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH



BEFORE ME, personally appeared Gregory A. Wilson, to me well known to be the individuals described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above-named, this and day of October, 1996.

NOTARY PUBLIC
My Commission Expires:

W COMMENT OF THE PARTY OF THE P

96 OCT -7 AH 8:21 SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMIGIDE CORIDA FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT A & W INTEGRATIONS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PLANT CITY, STATE OF FLORIDA, HAS NAMED GREGORY A. WILSON, LOCATED AT 5109 TWIN PINE DRIVE, PLANT CITY, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

DONALD G. ANDERSON (Corporate Officer)

TITLE: PRESIDENT

DATE: 10/2/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Registered Agent

DATE

10/2/9