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FILED

11252-108th Way N. 98 OCT -7 PM 12:27
Largo, FL 33778

October 3, 1996 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines Street
20th Floor
Tallahassee, FL 32301

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****122.50 ****122.50

RE: SIERRA SALES, INC.

Gentlemen:

Enclosed herewith for filing in your office, please find Articles of Incorporation and designation of Registered Agent for the above noted corporation.

I enclose herewith a check payable to your order in the amount of \$122.50 to cover the following:

| | |
|----------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 52.50 |
| Registered Agent Fee | <u>35.00</u> |

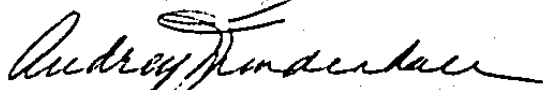
Total: \$122.50

The location of the principal office for the Registered Agent is 11252 - 108th Way N., Largo, Florida 33778.

I shall appreciate your forwarding the certified copy of the Articles to my attention at 11252 - 108th Way N., Largo, Florida 33778.

Thank you for your assistance in this matter.

Very truly yours,


Audrey J. Mendenhall

Enclosures

TH
10-10-96

ARTICLES OF INCORPORATION
OF
SIERRA SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

NAME

The name of this corporation shall be SIERRA SALES, INC.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of \$1.00 par value.

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.

VI.

MAILING ADDRESS

The mailing address of the corporation is 11252 - 108th Way N., Largo, Florida 33778.

VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11252 - 108th Way N., Largo, Florida 33778, and the name of the initial registered agent of this corporation at that address is Audrey J. Mendenhall.

VIII.

INCORPORATORS

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

Audrey J. Mendenhall

11252 - 108th Way N.
Largo, Florida 33778

IX.

INDEMNIFICATION

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


X.

AMENDMENT

The 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 3rd day of October, 1996.


AUDREY J. MENDENHALL

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.

First--That SIERRA SALES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Pinellas, State of Florida, has named Audrey J. Mendenhall located at 11252 - 108th Way N., Largo, Florida 33778, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By:


AUDREY J. MENDENHALL,
(Registered Agent)