

400002037654

TRANSMITTAL LETTER

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

400002037654--3

-12/24/96--01167--016

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

Subject: Glenn Friedly Sales, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 70.00, broken down as follows:

Filing of New Corporation	\$ 35.00
Registered Agent Designation	35.00

Please return the copy of the Articles of Incorporation with the filing date stamped on it.

From: Glenn C. Friedly

1135 Pasadena Avenue South
Suite # 233
St. Petersburg, Florida
33707

FILED
96 DEC 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Glenn C. Friedly

ARTICLES OF INCORPORATION
OF
GLENN FRIEDLY SALES, INC.

FILED
96 DEC 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name and address of the corporation is:

Glenn Friedly Sales, Inc.

Suite # 233
1135 Pasadena Avenue South St. Petersburg, Florida 33707

ARTICLE II

This corporation may, and is authorized to, engage any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a no par value.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

Glenn C. Friedly

Suite # 233
1135 Pasadena Avenue South St. Petersburg, Florida 33707

ARTICLE VI

This corporation shall have 1 Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII

The name and address of the Director of this Corporation is:

Glenn C. Friedly

Suite # 233
1135 Pasadena Avenue South St. Petersburg, Florida 33707

ARTICLE VIII

The name and address of the incorporator signing the Articles is:

Glenn C. Friedly

Suite # 233
1135 Pasadena Avenue South St. Petersburg, Florida 33707

ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE X

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 at the shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.


IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 20th day of December, 1996.

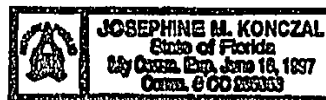

Glenn C. Friedly

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Glenn C. Friedly who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 20th day of December 1996.


Notary Public
STATE OF FLORIDA



CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF
PROCESS WITHIN THIS STATE.

Pursuant to Chapter 48, Florida Statutes, the following is
submitted, in compliance with said act:

Glenn Friedly Sales, Inc. desiring to organize as a
corporation under the laws of the State of Florida with its
registered office at, 1135 Pasadena Avenue South Suite # 233 St.
Petersburg, Florida, 33707 has named Glenn C. Friedly located at
the above registered office as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGMENT:

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 offices.

By: Glenn C. Friedly
Registered Agent

Date: 12/20/96

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SECRETARY OF STATE
TALLAHASSEE FLORIDA