



COST LIMIT : \$ 131.25

CUSTOMER: Antonio A. Fernandez, Esq
MARTINEZ-ESTEVE &
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Suite 304
901 Ponce De Leon Boulevard
Coral Gables, FL 33134

EXAMINER'S INITIALS:

FILED
97 JAN -7 PM 2:16
RECEIVED
97 JAN -7 AM 11:21
DIVISION OF CORPORATION
SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
AUTOMATION SUPPLY CORP.

FILED
97 JAN -7 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: AUTOMATION SUPPLY CORP.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE HUNDRED (100) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

TELLES D. PENLEY

11212 SW 33rd Street
Miami, FL 33165

ARTICLE IV

The principal office of the Corporation is: 11212 SW 33rd Street, Miami, Florida 33165.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 11212 SW 33rd Street, Miami, Florida 33165 and the name of the initial registered agent of the Corporation is: TELLES D. PENLEY.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 3rd day of January, 1997.

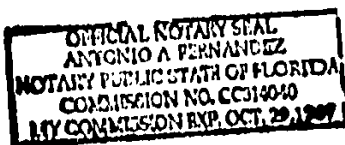

TELLES D. PENLEY

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 3rd day of January, 1997 by TELLES D. PENLEY, has produced a Florida Driver's License as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE 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:

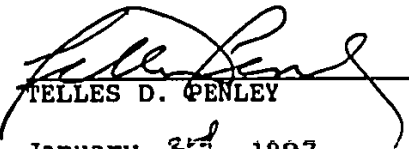
FIRST: That AUTOMATION SUPPLY CORP., INC. desiring to organize or qualify under the laws of the State of Florida, has named TELLES D. PENLEY, with its registered agent's office located at 11212 SW 33rd Street, Miami, FLORIDA 33165, County of Dade, State of Florida to accept service of process within the State of Florida.



TELLES D. PENLEY

January 3rd, 1997

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



TELLES D. PENLEY

January 3rd, 1997

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