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LAW OFFICES
LES H. STEVENS, ESQUIRE

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PLANTATION, FLORIDA 33322
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FILED

97 JAN 29 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 28, 1997

Via UPS Next Day Air
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/29/97--01071--010
****122.50 ****122.50

RE: Alignment Specialties, Inc. / Incorporation
Our File No. 97-110

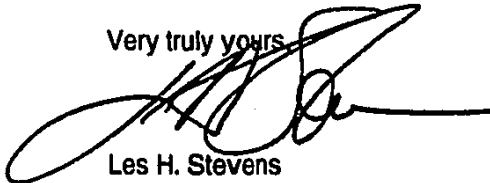
Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with this firm's check in the sum of \$122.50, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable.

Thank you for your assistance in this matter.

Very truly yours,



Les H. Stevens

LHS/ns
enclosure

PA
2/3/97

**ARTICLES OF INCORPORATION
OF
ALIGNMENT SPECIALTIES, INC.**

FILED

97 JAN 29 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

ALIGNMENT SPECIALTIES, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF CORPORATION & REGISTERED AGENT**

The street address of the Corporation's principal office and initial registered office of this Corporation in the State of Florida is 7614 SW 8th Court, North Lauderdale, Florida 33068, and the initial registered agent of this Corporation at that address shall be ROBERT E. HOCHENDONER.

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ARTICLE VI
NUMBER OF DIRECTORS

97 JAN 29 AM 10:26

This Corporation shall have a Board of Directors composed of ~~that number of~~ ^{one} Directors determined in accordance with the provisions of the Bylaws. ^{RECEIVED STATE} ^{SECRETARY, FLORIDA}

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

ROBERT E. HOCHENDONER
7614 SW 8th Court
North Lauderdale, Florida 33068

ARTICLE VIII
INCORPORATOR

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

ROBERT E. HOCHENDONER
7614 SW 8th Street
North Lauderdale, Florida 33068

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 28 day of January, 1997.


ROBERT E. HOCHENDONER

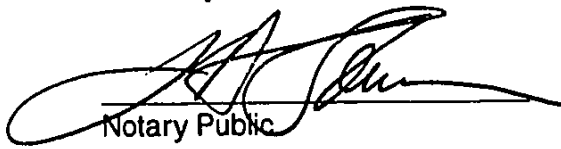
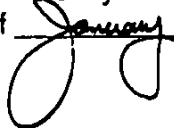
The undersigned, ROBERT E. HOCHENDONER, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.


ROBERT E. HOCHENDONER

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT E. HOCHENDONER, to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

this 28th WITNESS my hand and official seal in the County and State named above day of January, 19 97.


Notary Public

My Commission Expires:

