

P97000101747

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 10:55

November 21, 1997

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

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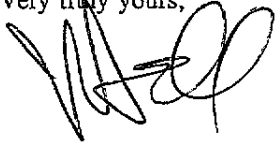
Re: Van Dell Manufacturing, Inc.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



John A. Van Dell

Van Dell Manufacturing, Inc.

Mailing address of corporation

13873 Wellington Trace #B-1
West Palm Beach, Florida 33414-8586
Phone (561) 793-2661 Ext: _____

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ARTICLES OF INCORPORATION

of

VAN DELL MANUFACTURING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Van Dell Manufacturing, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	John A. Van Dell		
Address	13873 Wellington Trace #B-1		
City	West Palm Beach, Florida 33414-8586		Florida
Zip			

The principal office, if known, or the mailing address of the corporation is:

Name	John A. Van Dell		
Address	13873 Wellington Trace #B-1		
City	West Palm Beach, Florida 33414-8586		Florida Zip

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	John A. Van Dell		
Address	13873 Wellington Trace #B-1		
City	West Palm Beach, Florida 33414-8586		
Name	Keith Newman		
Address	13873 Wellington Trace #B-1		
City	West Palm Beach, Florida 33414-8586		
Name			
Address			
City			

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The names and addresses of the incorporation signing these Articles of Incorporation are as follows:

Name	John A. Van Dell
Address	13873 Wellington Trace #B-1
City	West Palm Beach, Florida 33414-8586
Name	
Address	
City	
Name	
Address	
City	

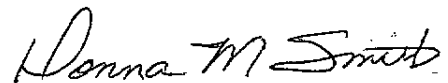
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of November, 1997.



John A. Van Dell (Seal)



DONNA M. SMITH
MY COMMISSION # CC435298 EXPIRES
April 2, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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VAN DELL MANUFACTURING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 13873 Wellington Trace #B-1, West Palm Beach, Florida 33414-8586 has named Keith Newman located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



John A. Van Dell