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GLICKMAN, WITTERS, MARELL AND JAMIESON

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN

CURTIS L. WITTERS

BOARD CERTIFIED IN MARITAL AND FAMILY LAW

WILLIAM J. MARELL

CHARLES D. JAMIESON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 AM 10:02

TELEPHONE  
(561) 478-1111

TELECOPIER  
(561) 478-2433

April 27, 1998

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

100002506961--7  
-04/30/98--01091--023  
\*\*\*122.50 \*\*\*122.50

Re: Sy's Supplies/Accurate Fasteners, Inc.

Gentlemen:

We are enclosing the original and one duplicate copy of the Articles of Incorporation for this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles has been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) to cover the costs of the Thirty Five Dollar (\$35.00) filing fee, Fifty Two Dollar and Fifty Cent (\$52.50) certificate fee and Thirty Five Dollar (\$35.00) registered agent and designation fee.

Very truly yours,

  
William J. Marell

WJM/aap  
enclosures

D. BROWN MAY - 4 1998

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
SY'S SUPPLIES/ACCURATE FASTENERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Sy's Supplies/Accurate Fasteners, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place  
Suite 1101  
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell, Esquire

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1900 Diversified Way  
Orlando, Florida 32804

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Daniel L. Applebaum  
11230 Wiles Road  
Coral Springs, Florida 33076

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Daniel L. Applebaum  
11230 Wiles Road  
Coral Springs, Florida 33076

ARTICLE X

AMENDMENT

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 to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles  
of Incorporation this 24th day of April, 1998.

  
\_\_\_\_\_  
Daniel L. Applebaum

STATE OF FLORIDA                     )  
COUNTY OF Palm Beach        ) ss:

The foregoing instrument was acknowledged before me this 24th  
day of April, 1998, by Daniel L. Applebaum, who is personally known  
to me ~~or who has produced~~ \_\_\_\_\_ as  
~~identification, and who did (did not) take an oath.~~

  
\_\_\_\_\_  
Notary Public, State of Florida



Alice Ann Picard  
My Commission CC893596  
Expires November 17, 2001

( S E A L )

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 AM 10:02


DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

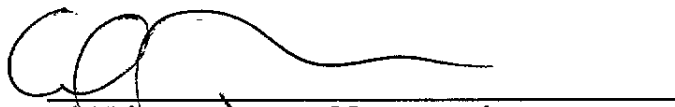
That Sy's Supplies/Accurate Fasteners, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, has named William J. Marell, Esquire as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Daniel L. Applebaum

Title: President

Date: 4-24-98

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
William J. Marell, Esquire  
Date: 4-24-98