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Dale J. Correll, E.A.

ACCOUNTANT

*Enrolled to Practice
before the
Internal Revenue Service*

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May 11, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002521606--4
-05/13/98--01040--015
*****70.00 *****70.00

Re: Larson Shipping and Packing, Inc.

Gentlemen:

On behalf of the referenced corporation, enclosed is our check for \$70.00 in payment of the following fees:

\$35.00	Filing Fee
<u>35.00</u>	Designation of Registered Agent
<u>\$70.00</u>	

Please return acknowledgement of filing to the address shown above.

Respectfully,

Dale J. Correll, E.A.
Dale J. Correll, E.A.

FILED
98 MAY 13 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS 5/15

ARTICLES OF INCORPORATION
OF
LARSON SHIPPING and PACKING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Larson Shipping and Packing, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 9351 Laurel Green Drive, Boynton Beach, Florida 33437

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of the initial registered agent whose business office is identical to the registered office is:

Alan L. Larson

The address of the registered office of the Corporation is:

9351 Laurel Green Drive
Boynton Beach, Florida 33437

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Alan L. Larson
9351 Laurel Green Drive
Boynton Beach, Florida 33437

The person named as initial director shall hold office for the first year of existence of this Corporation or until he resigns or his successors are elected or appointed and qualified, whichever occurs first.

FILED
98 MAY 13 AM 8:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII. INCORPORATOR


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

Alan L. Larson
9351 Laurel Green Drive
Boynton Beach, Florida 33437

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

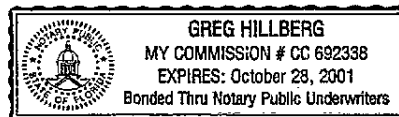
In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


Alan L. Larson
Incorporator

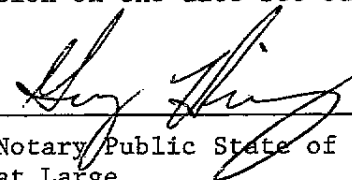
5-11-98
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Alan L. Larson, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.



FL. DR. LIC.
PRESENTED AS I.D.


Notary Public State of Florida
at Large

Commission expiration: 10/28/01

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

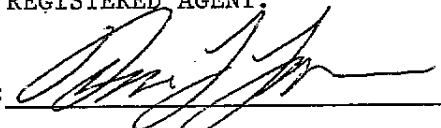
1. The name of the Corporation is: Larson Shipping and Packing, Inc.
2. The name and address of the registered agent and office is:

Alan L. Larson
9351 Laurel Green Drive
Boynton Beach, Florida 33437

SIGNATURE: 

DATE: 5-11-98

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 5-11-98