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COHEN, CHASE & HOFFMAN

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001
FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A. ACCT#: 102450002676
CONTACT: MARY W KURLANSIK
PHONE: (305) 670-0201 FAX #: (305) 670-6152
NAME: LARSON WAREHOUSES, INC.
AUDIT NUMBER.....H98000009333
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
LARSON WAREHOUSES, INC.

ARTICLE I - NAME

The name of this corporation is LARSON WAREHOUSES, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

This instrument prepared by:
Alan R. Chase, Esquire
Florida Bar No. 205478
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Gary Larson
Vice President	Dolores Larson
Secretary	Dolores Larson
Assistant Secretary	Gary Larson
Treasurer	Gary Larson

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 4689 SW 72 Avenue, Miami, Florida 33155. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENTSTREET ADDRESS OF
REGISTERED OFFICE

Raymond Larson

4689 SW 72 Avenue
Miami, Florida 33155ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The initial directors of this corporation are:

DIRECTORADDRESS

Gary Larson

4689 SW 72 Avenue
Miami, Florida 33155

Dolores Larson

4689 SW 72 Avenue
Miami, Florida 33155

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ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Raymond Larson

4689 SW 72 Avenue
Miami, Florida 33155

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of May, 1998.

Incorporator:

Raymond Larson

RAYMOND LARSON

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

Raymond Larson

RAYMOND LARSON

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