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Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

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CORPORATION(S) NAME

Stov - Max Warehousing, Inc.

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P. Hall  
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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
STOR-MOR WAREHOUSING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is Stor-Mor Warehousing, Inc.

SECOND: The street address of the initial principal office of the Corporation is:

3724 SE Malibu Lane  
Stuart, Florida 33494

THIRD: The number of shares the corporation is authorized to issue is 1,000 shares of Common Stock, \$1.00 par value.

FOURTH: The name and Florida street address of the initial registered agent of the corporation is:


J. Marc Bauerle  
3724 SE Malibu Lane  
Stuart, Florida 33494

FIFTH: The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are J. Marc Bauerle and Larry L. Hatter.

SIXTH: The name and address of each incorporator is:

Larry L. Hatter  
P. O. Box 1218  
Mechanicsburg, PA 17055

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 20 DAY OF JULY, 1998.

  
\_\_\_\_\_

Having been named registered agent and 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.

J. Marc Bauerle  
J. Marc Bauerle

7/20/98  
Date

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TALLAHASSEE, FLORIDA