

P98000093632

30 OCT, 1998

J.T. (Tom) OAKLEY

P.O. BOX 13030

N. PALM BEACH, FL 33408

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FILED
98 NOV -2 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

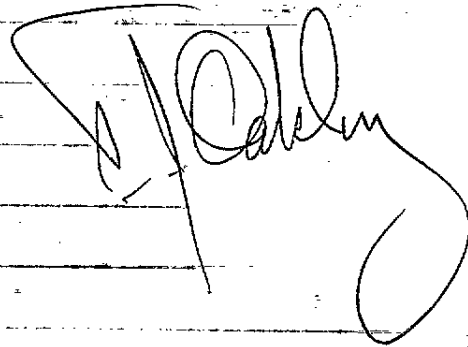
ENCLOSED IS A CHECK FOR \$78.75 (\$70.00 FILING
FEE AND \$8.75 CERTIFICATE OF STATUS FEE) AS WELL
AS THE ARTICLES OF INCORPORATION FOR STORAGE
SHELVING SYSTEMS, INC.

300002677743--0

11/02/98-01072-010
*****78.75 *****78.75

PLEASE FORM THIS CORPORATION FOR ME AS SOON
AS POSSIBLE, AND SUPPLY ALL PERTINENT PAPERWORK
TO ME AT THE ABOVE MAILING ADDRESS.

THANK YOU,



SD
11/4

ARTICLES OF INCORPORATION

of

STORAGE SHELVING SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME OF THE CORPORATION

The name of the corporation is: STORAGE SHELVING SYSTEMS, INC.

ARTICLE II. DURATION OF THE CORPORATION

This corporation is to have perpetual existence commencing as of the time that these articles are filed by the Department of State.

ARTICLE III. PURPOSE OF THE CORPORATION

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 1,000,000 shares, all of which shall be common stock with a par value of \$.001 per share.

ARTICLE V. PRINCIPAL REGISTERED OFFICE

The principal office of this corporation is to be located at:

900 E. BLUE HERON BLVD, RIVIERA BEACH, FL 33404

ARTICLE VI. DESIGNATED REGISTERED AGENT

The following named person is designated as resident agent for this corporation to accept service of process within the state of Florida:

NAME

ADDRESS

T.J. (TOM) OAKLEY 900 E. BLUE HERON BLVD, RIVIERA BEACH, FL 33404
(MAILING): P.O. BOX 13030, N. PALM BEACH, FL 33408

ARTICLE VII. NUMBER OF DIRECTORS

ONE director(s) shall constitute the initial Board of Directors of the corporation, but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII. NAMES OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

NAME

ADDRESS

T.J. (TOM) OAKLEY 900 E. BLUE HERON BLVD, RIVIERA BEACH, FL 33404
(MAILING): P.O. BOX 13030, N. PALM BEACH, FL 33408

ARTICLE IX. SUBSCRIBERS

The names and addresses of the incorporators of this corporation are:

NAME	ADDRESS
T.J. (TOM) OAKLEY	900 E. BLUE HERON BLVD, RIVIERA BEACH, FL 33404
	(MAILING): P.O. BOX 13030, N. PALM BEACH, FL 33408

Said incorporators are over the age of twenty-one (21) years; are sui juris, and citizens of the United States.

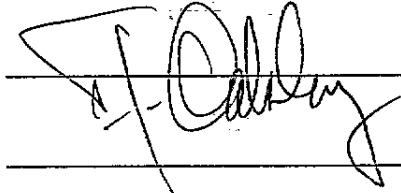
ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. CORPORATE POWERS

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

In witness whereof, the undersigned have made and subscribed these Articles of Incorporation this 30TH day of OCTOBER, 1998.



State of Florida
County of Palm Beach

Before me, the undersigned authority, personally appeared

T.J. Oakley
who is/are to me well known to be the person(s) described in and who subscribed to the above and foregoing Articles of Incorporation; and who freely and voluntarily acknowledged before me according to law that he/they made and subscribed the same for the purposes and uses set forth therein.

In witness whereof, I have set my hand and affixed my official seal in the above named county and state this _____ Day of _____, 19____.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

FILED
98 NOV -2
TALLAHASSEE, FLORIDA
11:08

The following is submitted in compliance with Florida Statutes:

STORAGE SHELVING SYSTEMS, INC.
a corporation organized (or organizing) under the laws of the state of FLORIDA, with its principal office at 900 E.
BLUE HERON BLVD, in the city of RIVIERA
BEACH, county of PALM
BEACH, State of FLORIDA
(Mailing Address: P.O. BOX 13030, N. PALM BEACH, FL 33408)
with T.J. (TOM) OAKLEY as its agent to accept service of process within this state.

OFFICERS

NAME

TITLE

ADDRESS

T.J. (TOM) OAKLEY

PRESIDENT

900 E. BLUE HERON BLVD

RIVIERA BEACH, FL 33404

(MAILING): P.O. BOX 13030

N. PALM BEACH, FL 33408

DIRECTORS

T.J. (TOM) OAKLEY

ADDRESS

900 E. BLUE HERON BLVD

RIVIERA BEACH, FL 33404

(MAILING): P.O. BOX 13030

N. PALM BEACH, FL 33408

BY: T.J. Oakley

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

T.J. Oakley
Resident Agent