

WARREN N. McMILLEN, JR.

Certified Public Accountant
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Reply To:
P.O. Box 940609
Maitland, Florida 32794-0609

P990000003029

December 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-01/08/99--01071--010
****122.50 *****78.75


Re: Corporate Charter
Locklando Shavings, Inc.

Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Locklando Shavings, Inc. Also enclosed is a check for \$122.50 in payment of filing fees, \$35.00; certified copy, \$52.50 and registered agent designation, \$35.00.

If you have any questions, please contact me.

Very truly yours,


Warren N. McMillen, Jr., C.P.A.

FILED
99 JAN -8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. SHOOK JAN 12 1999

ARTICLES OF INCORPORATION
OF
LOCKLANDO SHAVINGS, INC.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is LOCKLANDO SHAVINGS
INC.

ARTICLE II - PURPOSES

This corporation is organized for the purposes of
transacting any or all lawfull business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of
One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of
this corporation is 13650 Southridge Industrial Dr., Tavares
Florida 32778 and the name and address of the initial
Registered Agent of the corporation is Phillip Edlin,
13650 Southridge Industrial Dr., Tavares, Florida 32778.

ARTICLE V

This corporation shall exist perpetually unless sooner
dissolved according to law, and said corporation's existence
shall commence on the date of subscription and acklowledge-
ment of these Articles of Incorporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director 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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The name and address of the initial Director of this corporation is:

Phillip Edlin
13650 Southridge Industrial Dr.
Tavares, Florida 32778

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION IS:

Phillip Edlin
13650 Southridge Industrial Dr.
Tavares, Florida 32778

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 23rd day of December, 1998.

x Phillip Edlin
PHILLIP EDLIN

STATE OF FLORIDA

County of Orange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PHILLIP EDLIN, known to me and known by me to be the persona who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of December, 1998.

Karen H. McMillen
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Karen H. McMillen
My Commission CC881177
Expires October 23, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That PHILLIP EDLIN, desiring to organize under the Laws of the State of Florida, with its principal offices located at 13650 Southridge Industrial Dr., Tavares, Florida 32778 has named PHILLIP EDLIN, whose address is 13650 Southridge Industrial Dr., Tavares, Florida 32778, as its agent to accept service of process within this State.

SECOND: Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

x Phillip Edlin
PHILLIP EDLIN

FILED
99 JAN -8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA