CATHERINE R. HENIN-CLARK, P.A.

COUNSELOR AT LAW

BOARD CERTIFIED IN IMMIGRATION AND NATIONALITY LAW

390 NORTH ORANGE AVENUE • SUITE 1800 • P.O. BOX 2287 • ORLANDO, FLORIDA 32802-2287
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January 8, 1999

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

700002736217--0
-01/11/99--01059--017
****122.50 *****78.75

Re: Sircal Sales and Service, Inc.

Dear Sir or Madam:

I enclose for filing Articles of Incorporation and Registered Agent Designation for Sircal Sales and Service, Inc. along with payment of $122.50. Please return a certified copy to me. Thank you for your assistance.

Sincerely,

Catherine R. Henin-Clark

FILED
99 JAN 11 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRHC:leb
Enclosures

B. BROCK JAN 12 1999

ARTICLES OF INCORPORATION
OF
SIRCAL SALES AND SERVICE, INC.

The undersigned, acting as incorporator of Sircal Sales and Service, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Sircal Sales and Service, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 7200 Pershing Avenue, Orlando, Florida 32822.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

Prepared By:
Catherine R. Henin-Clark
Florida Bar No. 730092
Catherine R. Henin-Clark, P.A.
P.O. Box 2287
Orlando, Florida 32802
407-426-2095

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of $0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sirvien D'Abreo, 7200 Pershing Avenue, Orlando, Florida 32822.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Name	Address
Corinne D'Abreo	7200 Pershing Avenue Orlando, Florida 32822
Sirvien D'Abreo	7200 Pershing Avenue Orlando, Florida 32822

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Name	Address
Catherine R. Henin-Clark	390 North Orange Avenue Suite 1800 Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 1999.

Catherine R. Henin-Clark
Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Sircal Sales and Service, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 7200 Pershing Avenue, Orlando, Florida 32822, has named Sirvien D'Abreo, 7200 Pershing Avenue, Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED: January 7, 1999

Sirvien D'Abreo
Registered Agent

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99 JAN 11 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA