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August 24, 1999

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VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

A.I.E. Sales, Inc.

Our File No: 10431.001

000002971260--1 -08/26/99--01070--009 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$78.75 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Ronald L. Stetler

RLS/jpw Enclosures

cc:

Mr. Richard E. Tarr

 \circ

158/31/99

ARTICLES OF INCORPORATION

OF

A.I.E. SALES, INC.

The undersigned, for the purposes of forming a corporation under Section $607.020\overline{2}$ of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is A.I.E. Sales, Inc., and the street address of the Corporation is 189 Mentor Drive, Naples, Florida 34110.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 189 Mentor Drive, Naples, Florida 34110. The name of the initial registered agent of the Corporation at the registered office shall be Richard E. Tarr.

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ARTICLE V

<u>Initial Board of Directors</u>

The initial Board of Directors of the Corporation shall be comprised of one (1) person.

The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Richard E. Tarr 189 Mentor Drive Naples, Florida 34110

ARTICLE VI

<u>Incorporator</u>

The name and address of the Incorporator of the Corporation is:

Richard E. Tarr 189 Mentor Drive Naples, Florida 34110

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

<u>Duration</u>

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 23 day of August, 1999.

Richard E. Tarr - Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23 day of August, 1999, by

Richard E. Tarr, who is personally known to me or who produced Forde Drivers 1000 as identification.

Notary Public

Judith P. Watherich

Printed Name

JUDITH P. WATKEVICH
MY COMMISSION # CC 558397
EXPIRES: May 29, 2000
Bonded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

For

A.I.E. SALES, INC.

I, Richard E. Tarr, having signed the within as registered agent of A.I.E. SALES, INC., (the "Corporation") at the registered address of 189 Mentor Drive, Naples, Florida 34110, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Richard E. Tarr REGISTERED AGENT

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