P010003810

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 December 15, 2000

FILE COPY

SUBJECT: FLORIDA FORKLIFT INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 for filing fees, a certified copy and Certificate of Status.

FROM:

Barak Roth

9190 Ulmerton Road Largo, FL 33771

(727) 581-8003 or 1-800-275-8355

Thank you,

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Barak Roth

O1 MAR 22 AM 8: TO
SECRETARY SECRETARY

ARTICLES OF INCORPORATION

OF

FLORIDA FORKLIFT INC.

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

ARTICLE I - NAME

The name of this corporation shall be FLORIDA FORKLIFT INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The general nature of the business to be transacted under this corporation shall be to engage in any activity or business permitted under the laws of the United States and the state of Florida. The specific nature of the business to be transacted under this corporation shall be to sell and service new and used equipment.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to issue is three thousand (3000), all of which shall be common shares with the par value of \$1.00.

ARTICLE V - REGISTERED AGENT

The registered agent of this corporation shall be:

Barak Roth 1807 Bay Blvd Indian Rocks Beach, FL 33785

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ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:

9190 Ulmerton Road Largo, FL 33771

ARTICLE VII - DIRECTORS

The board of directors of the corporation shall consist of not less than one member. The names and addresses of the members of the initial board of directors are:

Barak Roth 1807 Bay Blvd. Indian Rocks Beach, FL 33785

Menahem Roth 549 Harbor Drive S. Indian Rocks Beach, FL 33785

Ester Roth 549 Harbor Drive S. Indian Rocks Beach, FL 33785

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these articles, and a statement of the number of shares owned by each are:

Barak Roth 1807 Bay Blvd. Indian Rocks Beach, Fl 33785 1000 Shares Menahem Roth 549 Harbor Drive S. Indian Rocks Beach, FL 33785 1000 Shares Ester Roth 549 Harbor Drive S. Indian Rocks beach, Fl 33785 1000 Shares

ARTICLE IX - COMMENCEMENT

This corporation intends to begin doing business in the state of Florida as of January 1, 2001. This corporation also reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation	
Date BARAK ROTH, Incorporator	
3-19-0 Date MENAHEM ROTH Incorporator	
Date ESTER ROTH Incorporator	- , , , , , , , , , , , , , , , , , , ,
STATE OF FLORIDA COUNTY OF PINELLAS	: '
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Barak, Menahem, and Ester Roth known by me be the persons who executed the foregoing Articles Incorporation; and they acknowledged before me that they executed those Articles of Incorporation of their own free will. IN WITNESS WHEREOF, I hereunto set my hand and official seal, in the State and County above.	of
Date Date Clocked & Sleek Notary Public My Commission Expires:	



Having been named to accept service of process for FLORIDA FORKLIFT INC., at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues related to the proper and complete performance of/my, duties.

3-[9-0]

BARAK ROTH, Registered Agent

ELISABETH L. STEELE MY COMMISSION # CC 959705 EXPIRES: August 8, 2004