

# A04000113958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

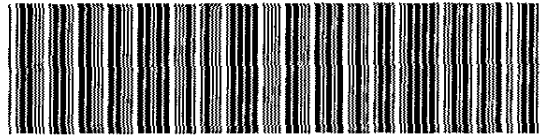
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8/3/04

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City \_\_\_\_\_ State \_\_\_\_\_ ZIP \_\_\_\_\_ Phone \_\_\_\_\_

CORPORATION(S) NAME

Boys Heavy Equipment Services Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Certificate Under Seal
- Merger
- Mark
- Other
- Change of Registered Agent
- Certified Copy
- Call When Ready
- Walk In
- Will Wait
- Call If Problem
- Pick Up
- After 4:30
- Mail Out

Name
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

RAYS HEAVY EQUIPMENT SERVICES INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

RAYS HEAVY EQUIPMENT SERVICES INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Form with fields for NAME (STANEN BERNARD RAY), ADDRESS (2216 NW 15 AVE. #1), CITY (FT. LAUD.), FLORIDA, and ZIP (33311).

The principal office, if known, or the mailing address of the corporation is:

Form with fields for NAME (RAYS HEAVY EQUIPMENT SERVICES INC.), ADDRESS (2216 NW 15 AVE #1), CITY (FT. LAUD.), FLORIDA, and ZIP (33311).

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	STEVEN BERNARD RAY		
ADDRESS	2216 NW 15 AVE #1		
CITY	STATE	ZIP	
FT. LAUD.	FL.	33311	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	STEVEN BERNARD RAY		
ADDRESS	2216 NW 15 AVE #1		
CITY	STATE	ZIP	
FT. LAUD.	FL.	33311	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this

8/3/2004

\_\_\_\_\_  
 (Seal)  
 \_\_\_\_\_  
 (Seal)  
 \_\_\_\_\_  
 (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

      *RAY'S HEAVY EQUIPMENT SERVICE'S INC*        
(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida, has  
its registered office as indicated in the Articles of Incorporation

at       *STEVEN BERNARD RAY*        
      *2216 NW 15 AVE #1 FT. LAUD. FL.*      

has named       *STEVEN BERNARD RAY*        
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

              
(registered agent)