

Law Offices

Donald S. Reisman

Court Certified Civil & Family Mediator

April 24, 2000

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 *****78.75

Re: M6 Holdings, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation under the above referenced name together with Certificate Designating Resident Agent and Acceptance.

Also, enclosed is my check in the amount of \$122.50 to cover the cost of filing the enclosures and providing this office with a certified copy of the Articles of Incorporation.

Thank you for your assistance.

Very truly yours,

Donald S. Reisman

Donald S. Reisman

DSR/fjk

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M 6 HOLDINGS, INC.

The undersigned subscribers, natural persons competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation shall be, M 6 HOLDINGS, INC.

Its principal office shall be at 5140 S.E. Dell Street, Stuart, Florida 34997 or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

The general nature of the business and the object and purpose for which the corporation is organized is to operate a heavy equipment recovery business and shall include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The street address of the initial registered office of this corporation in the State of Florida shall be 5140 S.E. Dell Street, Stuart, Florida 34997. The initial registered agent at such address is Leo Joseph McHugh.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue shall be one hundred (100) shares, all of which shall be common shares with a par value of \$1.00. In the event that a shareholder desires to sell his shares, he must first offer them for sale to the remaining shareholders; it being the intention hereof to give the remaining shareholders a preference in the purchase of same and any sale of shares in violation of this provision is null and void. A shareholder desiring to sell his shares shall file notice in writing of his intention with the President or Secretary of the Corporation, stating the terms of the sale, and, unless such terms are accepted by any or all of the remaining shareholders within thirty (30) days thereafter, they shall be deemed to have

waived their preference of purchasing such shares and he shall be at liberty to sell to anyone else.

ARTICLE V

The business of this corporation shall be conducted by a Board of Directors, which shall consist of two (2) Directors initially. The number of Directors may be increased from time to time in accordance with By-Laws adopted by the shareholders. The name and address of the initial Board of Directors is: LEO JOSEPH MCHUGH and FRANCES MCHUGH, 5140 S.E. Dell Street, Stuart, Florida 34997.

ARTICLE VI

The name and address of the subscribers and incorporators are: Leo Joseph McHugh and Frances McHugh, 5140 S.E. Dell Street, Stuart, Florida 34997.

IN WITNESS WHEREOF, the undersigned have subscribed their names to these Articles of Incorporation under the laws of the State of Florida, this 11th day of April, 2000.


LEO JOSEPH MCHUGH


FRANCES MCHUGH

CERTIFICATE DESIGNATING
RESIDENT AGENT &
ACCEPTANCE

The undersigned Incorporators of M 6 HOLDINGS, INC. hereby designate LEO JOSEPH MCHUGH as their Resident Agent for the purpose of accepting service of process upon said Corporation at the street address of its initial Registered office in the State: 5140 S.E. Dell Street, Stuart, Florida 34997, pursuant to the provisions of Chapter 607 and Chapter 48, Florida Statutes.


LEO JOSEPH MCHUGH

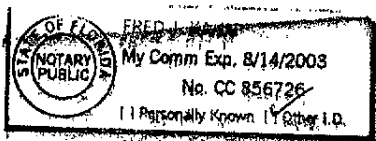

FRANCES MCHUGH

I, LEO JOSEPH MCHUGH, hereby accept the foregoing appointment as Resident Agent for M 6 HOLDINGS, INC. and agree to act in this capacity in compliance with the provisions of Section 48.091, Florida Statutes.

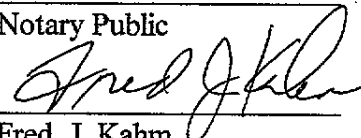

LEO JOSEPH MCHUGH

STATE OF FLORIDA
COUNTY OF MARTIN

SWORN TO AND SUBSCRIBED before me this 11th day of April, 2000.



Notary Public


Fred J. Kahm

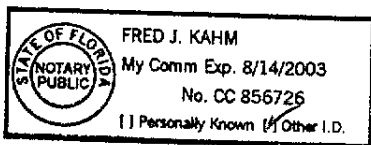
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF MARTIN**

BEFORE ME, the undersigned Notary Public, personally appeared LEO JOSEPH MCHUGH and FRANCES MCHUGH, well known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged that they did subscribe to said Articles.

WITNESS MY HAND and official seal in the County and State named above, this 11th day of April, 2000.

Seal




NOTARY PUBLIC

Fred J. Kahm, Notary Public
Printed Name