

P00000090382

Date September 22, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/26/00--01016--007
*****78.75 *****78.75

Re: MEGAQUIP, INC. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of ~~\$102.50~~ \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

L.M. Sitter
L.M. Sitter (individual's name)

MEGAQUIP, INC.
(name of corporation)

FILED
2000 SEP 25 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
P. O. Box 9588		
Fort Lauderdale, FL 33310-9588		
PHONE		
(954)	735-8800	
Area Code	Number	Ext.

BC 9/26

ARTICLES OF INCORPORATION

of

MEGAQUIP, 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: **MEGAQUIP, 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 FIVE HUNDRED shares (500) of WITHOUT PAR VALUE Dollar(s) (\$ 500.00) 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:

NAME	Gene C. Sitter		
ADDRESS	2526 W. Oakland Park Blvd.		
CITY	Fort Lauderdale	FLORIDA	ZIP 33311

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

NAME			
ADDRESS	P.O. Box 9588		
CITY	Fort Lauderdale	FLORIDA	ZIP 33310

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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	J. Christ		
ADDRESS	2526 W. Oakland Park Blvd.		
CITY	Fort Lauderdale	STATE Florida	ZIP 33311
NAME	L. M. Sitter		
ADDRESS	2526 W. Oakland Park Blvd.		
CITY	Fort Lauderdale	STATE Florida	ZIP 33311
NAME	Gene C. Sitter		
ADDRESS	2526 W. Oakland Park Blvd.		
CITY	Fort Lauderdale	STATE Florida	ZIP 33311

FILED
2000 SEP 25 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME	L.M. Sitter		
ADDRESS	2526 W. Oakland Park Blvd.		
CITY	Fort Lauderdale	STATE	Florida ZIP 33311
NAME	Gene C. Sitter		
ADDRESS	2526 W. Oakland Park Blvd.		
CITY	Fort Lauderdale	STATE	Florida ZIP 33311
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of September, 19 2000

L. M. Sitter (Seal)
 L. M. Sitter
 _____ (Seal)
Gene C. Sitter (Seal)
 Gene C. Sitter

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MEGAQUIP, INC.

(name of corporation)

FILED
2000 SEP 25 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 with
its registered office as indicated in the Articles of Incorporation

at 2526 W. Oakland Park Blvd.

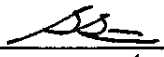
Fort Lauderdale, FL 33311

has named Gene C. Sitter

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 obligations 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.


Gene C. Sitter (registered agent)