

Attorney at Law

Mailing Address: Thomas C. Ranew, Jr., P. A. Post Office Box 956 Silver Springs, Florida 34489

Physical Address: 3711 Northeast 42nd Lane

Ocala, Florida 34479

Telephone: (352) 840-5914 Facsimile: (352) 622-2569 E-Mail:Tom@harvestintemational.org

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October 3, 2000

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

Re: Commercial Equipment Finance, Inc.

Dear Ladies:

Enclosed please find the original and one copy of the Articles of Amendment for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees.

Please file this corporation and forward a copy of the Articles to me at the above post office address.

This name was previously used but the corporation was administratively dissolved on August 13, 1993.

Thank you for your attention to this matter.

Very truly yours,

THOMAS C. RANEW, JR.

For the Firm

TCRjr

Enclosures

W-24136



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 2000

THOMAS C. RANEW, JR., ESQ. PO BOX 956 SILVER SPRINGS, FL 34489

SUBJECT: COMMERCIAL EQUIPMENT FINANCE, INC.

Ref. Number: W00000024136

We have received your document for COMMERCIAL EQUIPMENT FINANCE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe Corporate Specialist Supervisor

Letter Number: 700A00052702

ARTICLES OF INCORPORATION

OF

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COMMERCIAL EQUIPMENT FINANCE, INC.

ARTICLE I - Name

The name of this corporation is COMMERCIAL EQUIPMENT FINANCE, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 3620 w Hwy 326, Ocala, Florida 34475.

ARTICLE VI - Initial Registered Agent-Designation and Acceptance

The name of the initial registered agent of this corporation is LUIS POZO, whose address is 3620 w Hwy 326, Ocala, Florida 34475, who signed these Articles of

Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of COMMERCIAL EQUIPMENT FINANCE, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

ARTICLE VII - Board of Directors

The corporation shall initially have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

LUIS POZO 6535 W Hwy 326 Ocala, Florida 34482 James C. Jennings, Jr. 5305 NW Hwy 225A Ocala, Florida 34475

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of September, 2000. STATE OF FLORIDA COUNTY OF MARION The foregoing instrument was acknowledged before me this 29 day of September, 2000, by Luis Pozo and James C. Jennings, Jr., who: A) _____ie/are personally known to me OR _____ who has/have produced ____ a driver's license OR _____ other identification:____ as identification; and B) Who ____ did OR ____ did not take an oath. Thomas C. Ranew, Jr. MY COMMISSION # CC617566 EXPIRES April 8, 2001