

PO1000006350
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/17/01--01011--004
*****78.75 *****78.75

SUBJECT: Articles of Incorporation for **MachineStore.com, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a Certificate of Status.

FROM: Deborah B. Lester
16011 N. Nebraska Avenue, Suite 107
Lutz, Florida 33549
(813) 948-4620

EFFECTIVE DATE

01/12/01

RECEIVED
01 JAN 16 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. SMITH JAN 17 2001

51

ARTICLES OF INCORPORATION

OF

MACHINESTORE.COM, INC.

EFFECTIVE DATE
01/12/01

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

ARTICLE ONE

NAME

The name of the corporation is: **MACHINESTORE.COM, INC.**

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TALLAHASSEE FLORIDA

FILED

**ARTICLE TWO
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

16011 N. Nebraska Avenue, Suite 107
Lutz, Florida 33549

**ARTICLE THREE
DURATION**

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgment of these articles by the State of Florida.

**ARTICLE FOUR
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE FIVE
CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is **ONE THOUSAND (1,000)**, all of which shall be common shares with par value of **ONE DOLLAR (\$1.00)** each.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is **16011 N. Nebraska Avenue, Suite 107, Lutz, Florida 33549**, and the name of the initial registered agent at such address is **Deborah B. Lester**.

**ARTICLE SEVEN
INITIAL OFFICERS/DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is **One (1)**. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. The names and addresses of each person who is to serve as an initial Officer and member of the initial Board of Directors:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Deborah B. Lester	16011 N. Nebraska Avenue, Suite 107 Lutz, Florida 33549	P,VP,S,T,D

**ARTICLE EIGHT
SUBSCRIBERS/INCORPORATORS**

The name and address of the incorporator of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Deborah B. Lester	16011 N. Nebraska Avenue, Suite 107 Lutz, Florida 33549

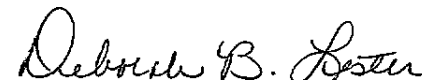
**ARTICLE NINE
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

**ARTICLE TEN
AMENDMENT**

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the By-Laws.

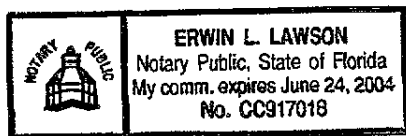
Executed by the undersigned on the 12th day of January, 2001.

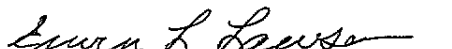

Deborah B. Lester

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me, **DEBORAH B. LESTER**, to me known to be a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same. **DEBORAH B. LESTER** is personally known to me or has produced FDL as identification.

WITNESS my hand and official seal in the County and State named above this 12 day of January, 2001.




Notary Public

My Commission Expires: 6/24/04

ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that DEBORAH B. LESTER, is the Registered Agent for the corporation known as MachineStore.com, Inc. The location of the office of the Registered Agent is: 16011 N. Nebraska Avenue, Suite 107, Lutz, Florida 33549.

Date: January 12, 2001

By: Deborah B. Lester
DEBORAH B. LESTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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