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REFERENCE: 060307

4362619

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 28, 2001

ORDER TIME: 3:35 PM

CORPORATION OMPANY

ORDER NO. : 060307-005

CUSTOMER NO: 4362619

400003790384--2

CUSTOMER:

Wesley R. Stacknik, Esq

Wesley R. Stacknik, Esq

Suite 325

8050 Seminole Office Center

Seminole, FL 33772

DOMESTIC FILING

NAME:

GLOBAL SOURCE LIFT COMPANY,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

DIVISION OF CORPORATI

FILED

ARTICLES OF INCORPORATION

2001 FEB 28 PM 4: 54

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

GLOBAL SOURCE LIFT COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GLOBAL SOURCE LIFT COMPANY, INC.

The address of the principal office of this corporation shall be Suite 325, 8050 Seminole Office Center, Seminole, Florida 33772, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Frank Witz Dir./Pres.

Suite 325 8050 Seminole Office Center Seminole, Florida 33772

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ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
The name and street address of the incorporate the second the second

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

CORPORATION SERVICE COMPANY

By: XUUQ L. UUX Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlan

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