

PO1000044189

Fulks Tax & Accounting Services, Inc.

5823 26<sup>th</sup> Street West

Bradenton, FL 34207

Telephone 941-751-4095

cofyes@aol.com

Facsimile 941-727-8400

JoAnn M. Fulks, President

Charles "Chuck" O. Fulks, (CPA) Tax Manager

Suzie M. Forsberg, Computer Manager

Mary Ellen Morton, Tax Consultant

Consultants:

Larry Sutherland E.A.

April 25, 2001

Secretary of State

Division of Corporations

PO Box 6327

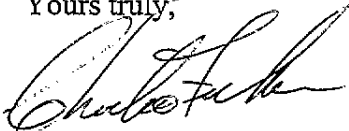
Tallahassee, FL 32314

Gentlemen:

Enclosed are the Articles of Incorporation for Machine Sales Group, Inc., please send the Articles and the Certificate to this office.

Thank you,

Yours truly,



Charles O. Fulks

Tax Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. SMITH MAY 02 2001



ARTICLES OF INCORPORATION

FOR

MACHINE SALES GROUP, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I. NAME

The name of the corporation is Machine Sales Group, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to reenact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 250,000 shares of common stock with par value of \$.01 a share. The Board of Directors may authorized the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock on any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

ARTICLE V. PREEMPTIVE RIGHTS

There shall be no Preemptive Rights.

ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

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TALLAHASSEE, FLORIDA

## ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 7416 24<sup>th</sup> Avenue W. Bradenton, FL 34209, and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is

Thomas Zinna, 7416 24<sup>th</sup> Avenue W., Bradenton, FL 34209

## ARTICLE VIII. DIRECTORS

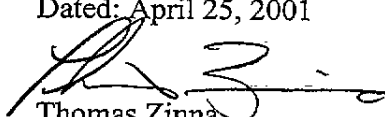
This corporation shall have one director initially. The number shall be fixed by the by laws and may be changed from time to time. The name and address of each member of the first board of directors;

Thomas Zinna, 7416 24<sup>th</sup> Avenue W., Bradenton, FL 34209

## ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator is: Thomas Zinna, 7416 24<sup>th</sup> Avenue W., Bradenton, FL 34209 having been named as registered agent, at the place designated in all agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: April 25, 2001

  
Thomas Zinna  
Incorporator  
Register Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA