

LAW OFFICES  
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June 25, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100004446791--7  
-06/27/01--01011--007  
#) \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: FORKLIFTDEPOT.COM, INC.  
FORKTRUCK DEPOT, INC.

Gentlemen:

Enclosed are two checks in the amount of \$78.75 each representing filing fees and the cost of a certified copy of Articles of Incorporation together with the original and one copy of the Articles of Incorporation for each corporation.

Very truly yours,

  
Steven Goldston  
SG/dm

Enclosures

cc: John G. Vogler

FILED  
01 JUN 26 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VIA FEDERAL EXPRESS #8197 0703 1724

T. Burch JUN 29 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**FORKTRUCK DEPOT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is FORKTRUCK DEPOT, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to engage in any activity 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 (500) shares of one dollar (\$1.00) par value Common Stock.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 16500 N.W. 7<sup>TH</sup> Avenue, Miami, FL 33169.

**FILED**  
01 JUN 26 AM 8:40  
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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 16500 N.W. 7<sup>TH</sup> Avenue, Miami, FL 33169, and the name of the initial registered agent at said address is John G. Vogler.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 name and address of the initial director of the corporation is as follows:

John G. Vogler

16500 N.W. 7<sup>th</sup> Avenue  
Miami, Florida 33169

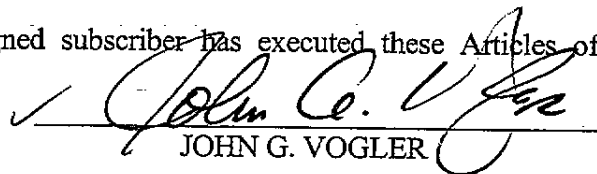
**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles is as follows:

John G. Vogler

16500 N.W. 7<sup>th</sup> Avenue  
Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of JUNE, 2001.

  
JOHN G. VOGLER


**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**FORKTRUCK DEPOT, INC.**

**FILED**  
**01 JUN 26 AM 8:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Pursuant to Florida Statutes Section 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 16500 N.W. 7<sup>th</sup> Avenue, Miami, Florida 33169, has named John G. Vogler, located at the aforesaid address, as its registered agent to accept service of process within the state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
JOHN G. VOGLER  
6-20-01  
\_\_\_\_\_  
DATE