

P01000080320

CRISTINA P. FERNANDEZ

1365 Stillwater Drive
Miami Beach, FL 33141-1029

Phone/Fax No. (305) 866-9818

01 AUG 13 PH 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

卷之三

August 6, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Fl 32301

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

800004530568-9
-08/13/01-01038-008
****122.50 ****78.75

LIFT TRUCK & WAREHOUSE PRODUCTS, INC.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,


Diane F. Fecan
Registered Agent

Registered Agent

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

CRISTINA P. FERNANDEZ
(305) 886-9818

T. BURON AUG 15 2001

**ARTICLES OF INCORPORATION
OF
LIFT TRUCK & WAREHOUSE PRODUCTS, INC.**

ARTICLE ONE

The name of the corporation is **LIFT TRUCK & WAREHOUSE PRODUCTS, INC.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

13408 S.W. 62nd Street Apt. K-105
Miami, FL 33183

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$ 100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 1365 Stillwater Drive, Miami Beach, FL 33141-1029, and the name of its initial registered agent at such address is Cristina P. Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
Andres Lopez	President/Secretary	13408 SW 62 nd St, Apt. K-105, Miami, FL 33183
Victor A. Nieto	Vice Pres/Treasurer	13408 SW 62 nd St. Apt. K-105, Miami, FL 33183

01 AUG 13 PM12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE EIGHT

The name and address of each incorporator is:

	Name	Mailing Address
Andres Lopez		13408 SW 62 nd St. Apt. K-105, Miami, FL 33183

ARTICLE NINE

The name and address of the person signing these articles is:

Andres Lopez
13408 SW 62nd St. Apt. K-105
Miami, FL 33183

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of August, 2001.



Subscriber

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Andres Lopez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 6th of August, 2001.



Cristina P. Fernandez
MY COMMISSION # CC730383 EXPIRES
May 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

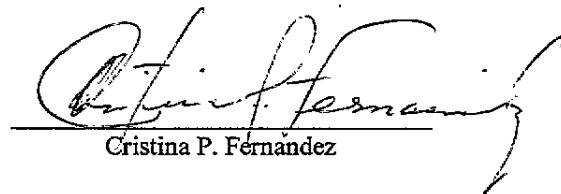
ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

LIFT TRUCK & WAREHOUSE PRODUCTS, INC.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Miami-Dade County, Florida this 6th of August , 2001.



Cristina P. Fernández