

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3250
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Miami, Florida 33131
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Via Federal Express

June 7, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

RE: Equipco Manufacturing, Inc.
Our File No. 190.00

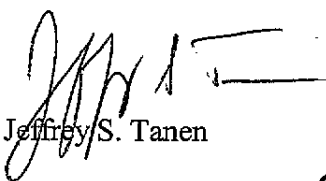
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-06/10/02--01031--001
*****78.75 *****78.75

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for the captioned matter along with our check in the sum of \$78.75 for filing same.

Please return the filed articles to us in the enclosed pre-paid envelope as quickly as possible.
Thank you.

Sincerely,


Jeffrey S. Tanen

JST/mjb

Enclosures

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FILED
02 JUN 10 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EQUIPCO MANUFACTURING, INC.

FILED
02 JUN 10 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621 F.S. (Profit).

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be EQUIPCO MANUFACTURING, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/ mailing address is 1380 W. 68th Street Hialeah, FL 33014.

ARTICLE III
PURPOSE OF BUSINESS

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this state.

ARTICLE IV
SHARES

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of Common Stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE V
REGISTERED AGENT

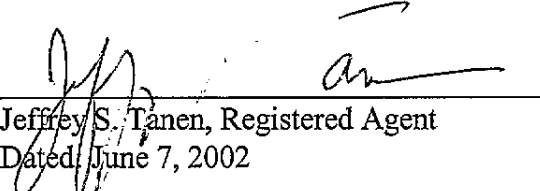
The name and street address of the initial registered agent Jeffrey S. Tanen, Esquire, Goldstein, Tanen & Trench, P.A., One Biscayne Tower, Suite 3250, Two South Biscayne Boulevard, Miami, FL 33131.

ARTICLE VII

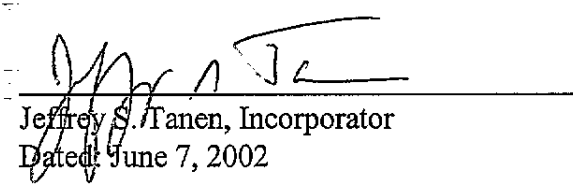
INCORPORATOR

The name and address of the incorporator is as follows:

Jeffrey S. Tanen, Esquire
Goldstein, Tanen & Trench, P.A.
One Biscayne Tower, Suite 3250
Two South Biscayne Boulevard
Miami, FL 33131.



Jeffrey S. Tanen, Registered Agent
Dated: June 7, 2002



Jeffrey S. Tanen, Incorporator
Dated: June 7, 2002

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02 JUN 10 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA