CAPITAL CONNECTION, INC.

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POLOSON Atlantic Coost Equipment, Inc.	8000059746083 -08/25/0201049010 ******78.75 ******78.75
	Art of Inc. File
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Signature	Fictitious Owner Search Vehicle Search
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2002 JUN 25 AM II: 58

CERTIFICATE OF INCORPORATION OF ATLANTIC COAST EQUIPMENT, INC.

SECKETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

ATLANTIC COAST EQUIPMENT, INC.

The principal address of the business is:

2770 N.E. 15th Street Fort Lauderdale, FL 33304

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV: INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: BRIAN FOLEY, 2770 N.E. 15th Street, Fort Lauderdale, FL 33304

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any time. The name and office address of each member of the first Board of Directors as follows:

NAME

<u>ADDRESS</u>

ANGELO CASTELLO

2770 N.E. 15th Street Fort Lauderdale, FL 33304

BRIAN FOLEY

2770 N.E. 15th Street Fort Lauderdale, FL 33304

The officers of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date the Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator(s) for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

Oscar Perez
Commission # CC 828269
Expires Apr. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)

BRIAN POLES

(SEAL)

Oscar Perez
Commission # CG 828269
Expires Apr. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

2002 JUN 25 AM 11:58

Pursuant to Chapter 48.091, Florida Statutes, the undersigned ASSEE FLORIDA hereby designate BRIAN FOLEY, 2770 N.E. 15th Street, Fort Lauderdale,

FL 33304 as its Registered Agent to accept service of process with the

State.

Oscar Perez

iommission # CC 828269 Expires Apr. 19, 2003 Bonded Thru

Atlantic Bonding Co., Inc.

Oscar Perez
Commission # CC 828269
Expires Apr. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)

ANGELO CASTELL

BRIAN FOLEY

(SEAL)

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

BRIAN FOLEY

_(SEAL)

BRIAN FOL

STATE OF FLORIDA:

SS

COUNTY OF DADE

Oscar Perez Commission # CC 828269 Expires Apr. 19, 2003 Bonded Thru Atlantic Bonding Co., Inc.

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ANGELO CASTELLO and BRIAN FOLEY who are known to me to be the person described as Incorporators in the foregoing Articles of Incorporation and acknowledged before me that they executed said Articles of Incorporation.

WITNESS MY HAND and official seal at Miami, said County and

State aforementioned, this

day of June, 2002.

Oscar Perez Commission # CC 828269 Expires Apr. 19, 2003 Bonded Thru Atlantic Bonding Co., Inc.

State of Florida at Large

Nothry Public