

Charles Q. Carter

212 Arlington Way • Ormond Beach, FL 32176
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June 26, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: TranTex, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and one (1) duplicate copy of the Articles of Incorporation including an Original Acceptance of Registered Agent for the above referenced not-for-profit corporation. I also enclose a check for \$78.75 to cover the current cost of incorporation, registered agent fee and certified copy fee.

Respectfully,

Charles Q. Carter

Charles Q. Carter

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FILED
02 JUN 27 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/28/02
123

ARTICLES OF INCORPORATION
OF
TRANTEX, INC.
(a Florida for-profit corporation)

FILED
02 JUN 27 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby make, subscribe, acknowledge and file these articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

TRANTEX, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

The purchase, sale, assignment, lease, manufacture, repair, renovation, or rebuilding of real or personal property, including, but not limited to, machine components, spare parts and equipment related thereto.

Any type of manufacturing, development or sale of real, personal or intellectual property herein the State of Florida and elsewhere; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The amount of capital with which this corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of said corporation shall be: 212 Arlington Way, Ormond Beach, FL 32176

The registered agent is: Charles Q. Carter, 212 Arlington Way, Ormond Beach, FL 32176

ARTICLE VII

The business of the corporation shall be managed by the board of directors of the corporation. The board of directors shall initially consist of one member, who is:

Charles Q. Carter, 212 Arlington Way, Ormond Beach, FL 32176

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation.

ARTICLE VIII

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

Charles Q. Carter, 212 Arlington Way, Ormond Beach, FL 32176

ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

I hereby accept designation as registered agent:

Charles Q. Carter

Charles Q. Carter

Incorporators:

Charles Q. Carter

Charles Q. Carter

STATE OF FLORIDA
VOLUSIA COUNTY

Acknowledged before me, the above signed Incorporators executed the foregoing Articles of Incorporation and acknowledged individually to and before me that he / they freely executed said instrument for the purposes therein expressed on this 26th, day of June, 2002.

Jill A. Eckstein
NOTARY PUBLIC

Jill A. Eckstein
My Commission DD104511
Expires May 13, 2006