P02000071272

DATE 06/26/02

SECRETARY OF STATE CORPORATE DIVISION 409 E. GAINES STREET STATE OF FLORIDA TALLAHASSEE, FLORIDA 32399

RE: KELLEY TRAILERS SALES, INC.

PILED

02 JUN 27 M 10: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA.

00005072670—0 06/27/02—01073—005 ******78.75

GENTLEMEN,

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

KELLEY TRAILERS SALES, INC.

NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX REGISTERED AGENT CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED.

KEVIN KELLEY

INDIVIDUAL'S NAME

KELLEY TRAILERS SALES, INC.

NAME OF CORPORATION

531 N. 70TH TERRACE, HOLLYWOOD, FL 33024
ADDRESS, CITY

Masson 4

FILED

02 JUN 27 AM 10: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION -OF-

KELLEY TRAILERS SALES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

KELLEY TRAILERS SALES, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 50.0 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$5,00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

531 NORTH 70TH TERRACE, HOLLYWOOD, FL. 33024

ARTICLE VII

The number of Directors of this Corporation shall be at least one(1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

| KEVIN KELLEY (PRESIDENT) | 531 N. 70TH TERRACE, HOLLYWOOD, FL. 3302 |
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| | |
| AR | RTICLE IX |
| The names and street addresses of the pessubscriber is as follows: | ersons signing these Articles of Incorporation as |
| the thing | 531 N. 70TH TERRACE, HOLLYWOOD, FL 33024 |
| SIGNATURE OF INCORPORATOR | ADDRESS |
| Dew Telly | SAME AS ABOVE |
| SIGNATURE | ADDRESS |

ADDRESS

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ARTICLE X

The corporate existence of this corporation shall begin on the date on the Artcles of Incorporation that are filed on record with the State.

FILED

02 JUN 27 AM 10: 06

SECHETAIN OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

| IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: |
|--|
| FIRST THAT KELLEY TRAILERS SALES INC. NAME OF CORPORATION |
| WITH ITS PLACE OF BUSINESS AT 531 N. 70TH TERRACE, HOLLYWOOD, FL ADDRESS, CITY 33024 |
| HAS NAMED KEVIN KELLEY |
| NAME OF REGISTERED AGENT |
| LOCATED AT 531 NORTH 70TH TERRACE MUST BE STREET ADDRESS AND # OF BLDG. |
| CITY OF HOLLYWOOD 33024, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL. |
| SIGNATURE CORPORATE OFFICER |
| TITLE PRESIDENT |
| DATE 06/26/02 |
| Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and furthur agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607 325 of the El. Statutes |

REGISTERED AGENT