

P02000112793

October 16, 2002

Divisions Of Corporations
ATT: New Filings

Dear Sirs:

200008450712--6
-10/18/02--01061--021
*****87.50 *****87.50

Please find Two copies of the Articles of Incorporation for Armstrong
Trailer Manufacturing Co. Inc. along with a check for \$87.50.

Please process and return the copy to:

Mark Harrison
3001 NE 47th Court
Ft Lauderdale, Fl 33308

954-709-7559

Sincerely

Mark Harrison
Mark Harrison

FILED
2002 OCT 18 AM 10:14
STATE
TALLAHASSEE, FLORIDA

10/21/02
3

FILED

2002 OCT 18 AM 10:14

STATE
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION
OF
Armstrong Trailer Manufacturing Co. Inc

ARTICLE I - NAME

The name of the corporation is Armstrong Trailer Manufacturing Co. Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all Lawful Business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of their corporation is 3001 N.E. 47th Court Ft. Lauderdale, Florida 33308 and the name of the initial registered agent/president of this corporation at that address is Mark Harrison.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two director/president initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial director/president of this corporation are:

NAME

ADDRESS

Mark Harrison 3001 N.E. 47th Court Ft Lauderdale, Florida 33308

Stephen Winn 609 Carrington Drive Ft Lauderdale Florida 33316

ARTICLE VIII - INCORPORATOR

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

NAME

ADDRESS

Mark Harrison 3001 N.E. 47th Court Ft Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of Oct, 2002.

Mark Harrison
Mark Harrison

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the state and the county set forth above, personally appeared Mark Harrison 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 16 day of Oct, 2002.

William Anderson
NOTARY PUBLIC

My commission expires:



William Anderson
Commission # DD 061641
Expires Oct. 8, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE AS REGISTERED AGENT

I hereby accept the designation of the registered agent with the street address of the corporation being 3001 N.E. 47th Court Ft Lauderdale, Florida 33308

Mark Harrison
Mark Harrison

STATE OF FLORIDA
COUNTY OF BROWARD

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William Anderson
NOTARY PUBLIC

My commission expires:

