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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

great dane holdings, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
GREAT DANE HOLDINGS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

**ARTICLE I  
NAME OF THE CORPORATION**

The name of the corporation is GREAT DANE HOLDINGS, INC.

**ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III  
PURPOSE OF THE CORPORATION**

The corporation is organized for the purpose of transacting any and all businesses.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 per value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Bevon Christie  
ROBINSON & COMPANY  
17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial registered agent of this corporation is JENNIFER CHAMBERS.

The street address of the initial registered office of the corporation in the State of Florida is 7854  
BANYAN BLVD., LOXAHATCHEE, FLORIDA, 33470.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) are:

JENNIFER CHAMBERS

7854 Banyan Blvd.  
Loxahatchee, FL 33470

DAYNE CHAMBERS

7854 Banyan Blvd.  
Loxahatchee, FL 33470

JENNIFER VIAMILLE

7854 Banyan Blvd.  
Loxahatchee, FL 33470

**ARTICLE VII  
INCORPORATION**

The name and address of the incorporator of these articles of Incorporation is JENNIFER CHAMBERS,  
7854 BANYAN BLVD., LOXAHATCHEE, FLORIDA 33470.

### ARTICLE VIII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 10<sup>th</sup> day of March 2003.

  
JENNIFER CHAMBERS

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JENNIFER CHAMBERS, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 10<sup>th</sup> day of March 2003.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



TOTAL P.06

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that GREAT DANE HOLDINGS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7854 BANYAN BLVD., LOXAHATCHEE, FLORIDA 33470, has named JENNIFER CHAMBERS of 7854 BANYAN BLVD., LOXAHATCHEE, FLORIDA 33470, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 10<sup>th</sup> day of March, 2003.

BY:   
JENNIFER CHAMBERS  
Registered Agent

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