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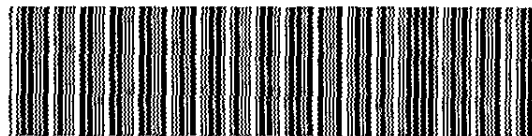
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
9/11/03

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

Subject: TROYBUILT CUSTOM TRAILERS, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation, as well as a check for the \$70.00 recording fee of the corporate name.

Please forward a certified copy to the address listed below.

From: TROYBUILT CUSTOM TRAILERS, INC.  
5075 NORTHRIDGE ST. N.  
ST. PETERSBURG, FLORIDA 33709

ARTICLES OF INCORPORATION  
OF  
TROYBUILT CUSTOM TRAILERS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

TROYBUILT CUSTOM TRAILERS, INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5075 NORTHRIDGE ST. N.  
ST. PETERSBURG, FLORIDA 33709

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TROY C. McCOY  
5075 NORTHRIDGE ST. N.  
ST. PETERSBURG, FL 33709


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TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

Troy C. McCoy  
5075 Northridge St. N.  
St. Petersburg, Fl 33709

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of  
August 2003.

  
\_\_\_\_\_  
Troy C. McCoy  
PRESIDENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

TROYBUILT CUSTOM TRAILERS, INC.

2. The name and address of registered agent and officer is:

TROY C. McCOY  
5075 NORTHRIDGE ST. N.  
ST. PETERSBURG, FLORIDA 33709

Signature

Title

Date

*Troy C. McCoy*

*President*

*9/8/03*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

*Troy C. McCoy*

*9/8/03*