

**Electronic Articles of Incorporation
For**

P04000086786
FILED
June 03, 2004
Sec. Of State
jshivers

EMPIRE CONSTRUCTION EQUIPMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPIRE CONSTRUCTION EQUIPMENT, INC.

Article II

The principal place of business address:

3100 WEST 36TH STREET
ORLANDO, FL. 32839

The mailing address of the corporation is:

3100 WEST 36TH STREET
ORLANDO, FL. 32839

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

TODD W THEISEN
3100 WEST 36TH STREET
ORLANDO, FL. 32839

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000086786
FILED
June 03, 2004
Sec. Of State
jshivers

Registered Agent Signature: TODD W. THEISEN

Article VI

The name and address of the incorporator is:

TODD W. THEISEN 3100 WEST 36TH STREET
ORLANDO, FLORIDA 32839

Incorporator Signature: TODD W. THEISEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
TODD W THEISEN
1230 SOUTH OAKDALE STREET
WINDERMERE, FL. 34786

Title: S, D
MARSHALL L MCDANIEL
25004 MALIBU ROAD
MALIBU, CA. 90265

Article VIII

The effective date for this corporation shall be:

06/03/2004