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SECURITY STATE
TALLAHASSEE FLORIDA

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TRANSMITAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

SUBJECT: HAINES CITY RENTALS, INC.

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

___ \$70.00 Filling fee

X \$78.75 Filling Fee & Certificate of Status

FROM: HAINES CITY RENTALS, INC
369 Shalli CT
Davenport, FL. 33837

ARTICLES OF INCORPORATION
HAINES CITY RENTALS, INC
In compliance with Chapter 607 and /or Chapter 621, (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation shall be:
HAINES CITY RENTALS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be;
1348 US HWY 17/92 N
HAINES CITY, FL. 33844

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is:
To provide to the public with rental and sales of equipment, tools and general
merchandise to the general public

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the by-laws in our annual general meeting by simple majority of the bona fide members of the corporation.

ARTICLE V
SHARES

The number of shares of stock is:
10,000 shares \$1.00 par

ARTICLE VI
INITIAL DIRECTORS/OFFICERS

The name and addresses of the directors of the corporation shall be;

President
Carmen L Pereira
369 Sahalli CT
Davenport, FL 33844
863-422-6207

Treasurer
Anibal Perez Pereira
369 Sahalli CT
Davenport, FL. 33837

ARTICLE VII
REGISTERED AGENT

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

Anibal Perez
369 Sahalli CT
Davenport, FL. 33837
863-422-6207

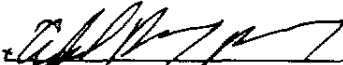
ARTICLE VII
INCORPORATOR

The name and address of the Incorporators are:

Carmen L Pereira
369 Sahalli CT
Davenport, FL. 33837

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/ Anibal Perez

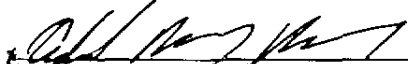
6/2/2004
Date

INCORPORATOR'S SIGNATURES



Signature/Incorporator: Carmen L Pereira

6/2/2004
Date:



Signature/Incorpaorator ; Anibal L Perez

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