

# Florida Department of State

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

MPS Tower Cranes USA, Inc.

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# SECRETARY OF STATE

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# ARTICLES OF INCORPORATION

OF

# MPS TOWER CRANES USA, INC.

The undersigned, acting as incorporator of MPS TOWER CRANES USA, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I. NAME

The name of the corporation is MPS TOWER CRANES USA, INC. (the "Corporation").

# ARTICLE II. ADDRESS

The mailing and business address of the Corporation are:

c/o 701 Brickell Ave. Suite 1400 Miami, Florida 33131

#### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

## ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the lower of the United States 101 11

#### ARTICLE V. INITIAL DIRECTOR

The name and address of the initial director of the Corporation are:

Paul Studd 701 Brickell Avenue Suite 1400 Miami, Florida 33131

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#### ARTICLE VI. INITIAL OFFICERS

The names, addresses and title of the initial officers of the Corporation are:

Names and Addresses

<u>Title</u>

Paul Studd 701 Brickell Avenue Suite 1400 Miami, Florida 33131 President, Assistant Secretary,

Treasurer

Marie Studd 701 Brickell Avenue Suite 1400

Vice President, Secretary

Miami, Florida 33131

#### ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE VIII, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 1400, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

## ARTICLE IX. INCORPORATOR

The name and street address of the incorporator are:

Steven H. Hagen, Esq. 701 Brickell Ave. Suite 1400 Miami, Florida 33131

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#### ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 15<sup>th</sup> day of February, 2007.

Steven H. Hagen, Esq.

Sole Incorporator

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MPS TOWER CRANES USA, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Brickell Ave., Suite 1400, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 15th the day of February, 2007.

LAW CENTER OF THE AMERICAS, LLC

Name: Steven

Title: Vice President

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