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07 OCT 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight OCT 11 2007

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

October 3, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Domestication -Triple E Equipment Sales Corp.

Our File No: 07-4501

Dear Sir/Madam:

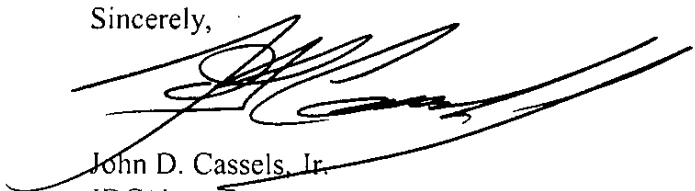
In connection with the above corporation, enclosed please find an **original** executed Certificate of Domestication, and **original** and one copy of executed Articles of Incorporation. I have also enclosed our firms' check in the amount of \$137.50 which covers the following:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified copy	\$78.75
Certificate of Status	\$ 8.75
Total amount due:	\$137.50

Please return the certified copy of the Articles, together with your Certification of Incorporation at your earliest convenience.

With kindest regards, I am

Sincerely,



John D. Cassels, Jr.
JDC/tlr

Enclosures: As stated.

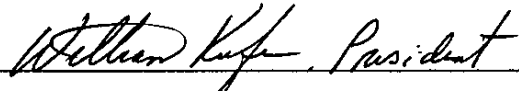
cc: William Keefe (without enclosures)

CERTIFICATE OF DOMESTICATION

The undersigned, William Keefe, President of Triple E Equipment Sales Corp, a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

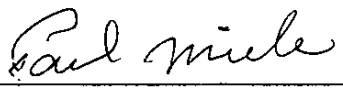
1. That the date on which corporation was first formed was October 30, 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated or otherwise came into being was the State of Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was TRIPLE E EQUIPMENT SALES CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Section 607.0202 and 607.0401 with this certificate is TRIPLE E EQUIPMENT SALES CORP.
5. The jurisdiction that constituted the seat, siege social or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Massachusetts.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.

I am William Keefe, of Triple E Equipment Sales Corp, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 12th day of September, 2007.



WILLIAM KEEFE, President
Triple E Equipment Sales Corp

ATTEST:



Corporate Secretary

(Corporate Seal)

07 OCT 10 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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APPROVED
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FILED

07 OCT 10 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TRIPLE E EQUIPMENT SALES CORP.**

The undersigned, acting as the Incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, known as the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this Corporation shall be TRIPLE E EQUIPMENT SALES CORP.

ARTICLE II - PRINCIPAL OFFICE AND PLACE OF BUSINESS

The principal place of business address of the Corporation shall be: 6600 Highway 70 East, Okeechobee, Florida 34972. The mailing address of the Corporation shall be: 835 Plain Street, Marshfield, MA 02050. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida .

ARTICLE III - PURPOSE

1. The purpose or purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. To such extent as a corporation organized under the Florida Business Corporation Act may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Florida Business Corporation Act, as may from time to time be amended, or under any act supplemental thereto or substituted therefor.
3. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

1. Number: The aggregate number of shares which the Corporation is authorized to issue is ONE HUNDRED (100). Said share shall be of a single class.
2. Class: The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) natural persons, who are not non-resident aliens.
3. Dividends: The Board of Directors is authorized to declare, in the Board's discretion, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, to the holders of the outstanding common stock.
4. Preemptive rights. The Corporation elects to have preemptive rights, as provided for in the Florida Business Corporation Act, as may from time to time be amended. The Shareholders shall have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them. Further, such rights shall extend to the following purposes:
 - A. Shares issued as compensation to directors, officers, agents, or employees of the Corporation or its subsidiaries or affiliates;
 - B. Shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employees of the Corporation or its subsidiaries or affiliates;
 - C. Shares authorized in articles of incorporation that are issued within 6 months from the effective date of incorporation;
 - D. Shares sold otherwise than for money.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is two (2), which number may be increased or decreased pursuant to the bylaws of the Corporation. The name and street address of each person appointed to act as Directors until the first annual meeting or until their successors are duly chosen and qualified are as follows:


William Keefe	Director President, Treasurer	91 Walnut Street Braintree, MA 02184
Paul P. Miele	Director Secretary	79 Fiske Street Walham, MA 02154

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office is 6600 Highway 70 East, Okeechobee, Florida 34972, in Okeechobee County, Florida.. The name and street address of the initial Registered Agent is William Fuchswanz, 6600 Highway 70 East, Okeechobee, Florida 34972, in Okeechobee County, Florida. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida

ARTICLE XI - INCORPORATOR

The name and street address of the incorporator is: William Keefe, 91 Walnut Street, Braintree, MA 02184.




WILLIAM KEEFE, Incorporator

STATE OF MASSACHUSETTS
COUNTY OF Plymouth

The foregoing instrument was acknowledged before me this 12th day of September, 2007, by WILLIAM KEEFE, designated above as the individual who shall serve as the Corporation's incorporator, (☒) who is personally known to me, or (☐) who has produced _____ as identification.



Signature of NOTARY PUBLIC



Printed Name of NOTARY PUBLIC
My commission expires:

SUSAN A. COLANTONIO
NOTARY PUBLIC
Commonwealth of Massachusetts
My Commission Expires
June 29, 2012

CONSENT OF REGISTERED AGENT TO ACCEPT SERVICE

I, **WILLIAM FUCHSWANZ**, hereby agrees to be the registered agent for **TRIPLE E EQUIPMENT SALES CORP.**, and further hereby agrees to accept any and all service of process for the said corporation addressed to the registered agent at 6600 Highway 70 East, Okeechobee, Florida 34972. 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 duties, responsibilities and obligations of my position as registered agent for **WILLIAM FUCHSWANZ**.

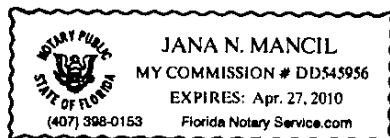

WILLIAM FUCHSWANZ, Registered Agent

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 18th day of September, 2007, by William Fuchswanz, designated above as the individual who shall serve as the Corporation's Registered Agent, (☒) who is personally known to me, or (☐) who has produced _____ as identification.


Signature of NOTARY PUBLIC

Jana N. Mancil
Printed name of NOTARY PUBLIC
My commission expires:



APPROVED
AND
FILED
07 OCT 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA