

**Electronic Articles of Incorporation
For**

P16000024162
FILED
March 14, 2016
Sec. Of State
tchang

H&E WILLIAMS HOLDINGS,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:

H&E WILLIAMS HOLDINGS,INC

Article II

The principal place of business address:

1026 GALLANT FOX CIR S.
JACKSONVILLE, FL. 32218

The mailing address of the corporation is:

1026 GALLANT FOX CIR S.
JACKSONVILLE, FL. 32218

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:

100

Article V

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

HARRY D WILLIAMS JR.
1026 GALLANT FOX CIR S.
JAX, FL. 32218

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

Registered Agent Signature: HARRY WILLIAMS JR

P16000024162
FILED
March 14, 2016
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

HARRY WILLIAMS
1026 GALLANT FOX CIR S.

JACKSONVILLE,FL.32218

Electronic Signature of Incorporator: HARRY WILLIAMS JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HARRY D. WILLIAMS JR.
1026 GALLANT FOX CIR S.
JAX, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

03/10/2016