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EARL K. MALLORY

P95000021330

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March 10, 1995

New Filings Section Certified Mail RRR# P383 825 350
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation of
Jupiter Truck & Trailer, Inc.

4000001480054
03/15/95--01004--001
***122.50 ***122.50

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed \$122.50 to cover the cost of filing same and for a certified copy of the Articles.

Thank you for your cooperation in this matter; and should you have any questions with regard to the attached, please do not hesitate to contact me.

Very truly yours

EARL K. MALLORY

EKM/jrh

FILED
1995 MAR 15 AM 10:17
TALLAHASSEE, FLORIDA

\$100
3/16/95
P95-21330

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation is Jupiter Truck & Trailer, Inc.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To manufacture, sell, install, repair, and maintain trucks, trailers, hitches, trailer lighting, trailer braking systems, truck systems, truck lighting and associated systems.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is 1312 Commerce Lane, B-1, Jupiter, Florida 33458.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue five hundred (500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE VI

The street address of the initial registered office of the corporation is 1312 Commerce Lane, B-1, Jupiter, Florida 33458, and the name of its initial registered agent at such address is John G. Lang.

FILED
MAR 15 1968
JUPITER, FLORIDA

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:


<u>Name</u>	<u>Address</u>
John G. Lang	17295 127th Drive North, Jupiter, Florida 33478
William Doerzbacher	262 Maplecrest Circle, Jupiter, Florida 33458

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jupiter Hitch & Trailer Parts, Inc.	1312 Commerce Lane, B-1, Jupiter, Florida 33458

EXECUTED by the undersigned at Jupiter, Palm Beach County, Florida on this 10th day of March, 1995.

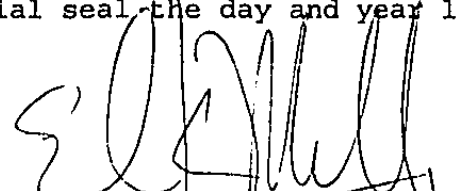


John G. Lang, President
Jupiter Hitch & Trailer Parts

STATE OF FLORIDA
COUNTY OF PALM BEACH

PERSONALLY appeared John G. Lang, President of Jupiter Hitch and Trailer Parts, Inc. before the undersigned authority on the 10th day of March, 1995 before me a Notary Public known to be the President of the subscriber in the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal the day and year last aforesaid.



Notary Public

My Commission Expires:



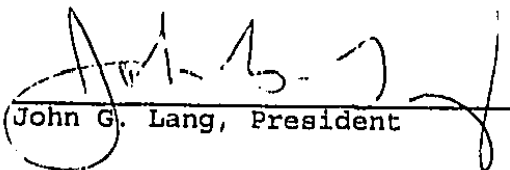
EARL K MALLORY
My Commission CC421981
Expires Nov. 20, 1998
Bonded by HAI
800-422-1555

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

FILED
MAR 15 1987
MAR 15 1987

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is Jupiter Truck & Trailer, Inc.
2. The name and address of the Registered Agent and Office is:
John G. Lang, 1312 Commerce Lane, B-1, Jupiter, Florida 33458

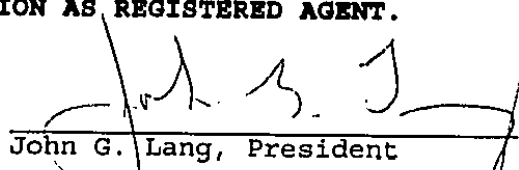


John G. Lang, President

3/15/95
Date

ACKNOWLEDGEMENT AND ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



John G. Lang, President

3/15/95
Date