

449I BOUTH STATE ROAD 7 DAVIE, FLORIDA 33314

ANDREA LEE WOLFBON ALAN H. KONIGSBURG JOAN F. DYMOND

May 2, 1995

TELEPHONE BROWARD: (305) 563-4570 PAK (305) 553-4063

Secretary of State Corporate Division The Capitol Tallahassee, FL 32304

Re: Truckhoe of Florida, Inc.

Dear Sir or Madam:

I am enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the following fees:

> Filing Fee: \$ 35.00 Certificate: 52.50 35.00

Registered Agent:

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\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Mary Anne Wolfson

Paralegal

/maw Enclosures

ARTICLES OF INCORPORATION TRUCKHOE OF FLORIDA, INC.

ARTICLE I-NAME

The name of this corporation is TRUCKHOE OF FLORIDA, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized to provide the dealership of construction equipment and for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4491 South State Road 7, Suite 314, Davie, Florida 33314 and the name of the initial registered agent of this corporation is Andrea L. Wolfson, Esquire. The initial street

principal office of this corporation is 3918 75 Street West, #1901, Bradenton, FlorIda 34209.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Directors constituting the initial Board of Directors. Thomas A The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors is Thomas A Ward, 3918 75th Street West, #1901, Bradenton, Florida 34209.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles are:

NAMES	ADDRESSES

Thomas A. Ward 3918 75th Street West President #1901 Bradenton, FL 34209

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

	IN WITNESS WHEREOF, the undersigned subscriber has
executed	these Articles of Incorporation this 20th day of
Rock	, 1995.
·	
	Thomas m. World

Subscriber

STATE OF FLORIDA)

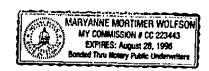
COUNTY OF)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Thomas A. Ward, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20^{VL} day $\sim 20^{VL}$.

Notary Public
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, ANDREA L. WOLFSON, having been named to accept service of process for the above named corporation, as per the foregoing Articles of Incorporation, at the place designated therein, I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ANDREA L. WOLFSON

TALLAHASSEE, FLORIDA