

P960001017580

February 14, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4000001 724084
-02/26/96--01059--019
****122.50 ****122.50

RE: All Trailer Parts and Service, Inc.

Gentlemen:

Enclosed herewith are the articles of incorporation together with a copy of said articles for:

All Trailer Parts and Service, Inc.

and our check in the amount of \$ 122.50 for

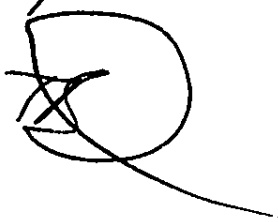
Filing Fee
Registered Agent
Certified Copy

RECEIVED
FEB 26 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully Submitted,

Jack Dunworth

Jack Dunworth

2/26/96


CERTIFICATE OF INCORPORATION

- OF -

All Trailer Parts and Service, Inc.

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

All Trailer Parts and Service, Inc.

ARTICLE II

This corporation is organized for the purpose of boat, utility and heavy equipment trailer part sales and service and may engage in any and all activity of business permitted under the laws of the U.S. and the State of Florida.

ARTICLE III

The maximum number of shares capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the Corporation shall be;

3940 NE 5th Terrace
Fort Lauderdale, FL 33334

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FLORIDA
SEP 25 11 53 AM '63

ARTICLE VII

The number of directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows;

Jack Dunworth
3940 NE 5th Terrace
Fort Lauderdale, FL 33334

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed are as follows;

Jack Dunworth
3940 NE 5th Terrace
Fort Lauderdale, FL 33334

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned,

Jack Dunworth

being a natural person, competent to contract, has Hereunto set his hand and seal this 23rd day of February, 1996.


Jack Dunworth

STATE OF FLORIDA)
COUNTY OF BROWARD)

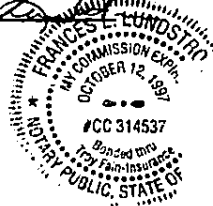
Before me personally appeared

Jack Dunworth

to me well known and known to me to be the individual described in and who executed the same freely and voluntarily for the purpose therein expressed. WITNESS my hand and official seal this 23rd day of February, 1996.

(NOTARY SEAL)


Notary Public State of Florida
My Commission Expires



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

RECEIVED
ALLIANCE
JAN 26 1983
MILWAUKEE

In pursuance of Chapter 607.34 Florida Statutes the following is submitted in compliance with said Act:

FIRST That

All Trailer Parts and Service, Inc.

desiring to organize under the Laws of State of Florida has named offices as indicated in the Articles of Incorporation in the City of FT. LAUDERDALE, county of BROWARD, State of FLORIDA has named

Jack Dunworth

Located at:

3940 NE 5th Terrace

City of:

Ft. Lauderdale 33334

County of:

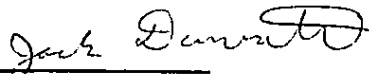
Broward

State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above corporation at the place designated in this certificate, hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:


Jack Dunworth
Resident Agent