

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 220-1111
001 220-1111

800-344-8080

P96000236667



PRESTIGE RAIL
LIBRARY & FINANCIAL SERVICES

EFFECTIVE DATE
4/27/96

ACCOUNT NO. : 072100000032

REFERENCE : 933600 4306424

AUTHORIZATION :

Patricia Pijute

COST LIMIT : \$ 175.00

ORDER DATE : April 26, 1996

ORDER TIME : 1:51 PM

100001736841

ORDER NO. : 933600

CUSTOMER NO: 4306424

CUSTOMER: Ms. Kathy Gonsalves
STEEL HECTOR & DAVIS

41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

DOMESTIC FILING

NAME: CONEQ CONSTRUCTION EQUIPMENT
CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2)
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

FILED
NOTORIALIZED
95 APR 26 PM 5:01 APR 25 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA DEPARTMENT OF REVENUE

2cc

4/29/96
FD

**ARTICLES OF INCORPORATION
OF
CONEQ CONSTRUCTION EQUIPMENT CO.**

ARTICLE I - NAME

The name of the corporation is Coneq Construction Equipment Co., (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$1.00 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 8175 N.W. 12th Street, Suite 137, Miami, Florida 33126; and the name of the initial registered agent of the Corporation at that address is Diana P. Ignacio.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 8175 N.W. 12th Street, Suite 137, Miami, Florida 33126.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but

EFFECTIVE DATE
4/25/96

FILED
1996 APR 25 PM 5:01
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

shall never be less than one. The name and address of the initial director of the Corporation is as follows:

Diana P. Ignacio
8175 N.W. 12th Street, Suite 137
Miami, Florida 33126

ARTICLE VII - CORPORATION'S EFFECTIVE DATE

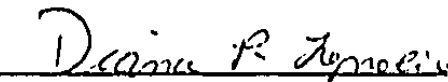
This Corporation's existence shall be effective as of April 25, 1996.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Diana P. Ignacio
8175 N.W. 12th Street, Suite 137
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of April, 1996.


Diana P. Ignacio, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That Coneq Construction Equipment Co., desiring to organize under the laws of the
State of Florida, has named Diana P. Ignacio, located at 8175 N.W. 12th Street, Suite 137,
Miami, Florida 33126, as its agent to accept service of process within this state.

FILED
APR 23 1996
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the proper and complete performance of
my duties, and I am familiar with, and accept the duties and obligations of a registered agent
outlined in Section 607.0505, Florida Statutes.

Dated this 25th day of April, 1996.

Diana P. Ignacio
Diana P. Ignacio, Registered Agent