Thomas E. Evans, Jr., CPA, PA

Certified Public Accountant 1816 Lynncrest Road Lakeland, FL 33803 (941) 682-6583 Fax (941) 687-0874



February 3, 1997

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Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Subject: Incorporation "Rebel Machinery, INC."

Gentlemen:

Please Incorporate Rebel Machinery, Inc., as soon as possible. Enclosed are two copies of the Articles of Incorporation for "Rebel Machinery, Inc." and a check for \$122.50 to pay the Incorporation fee.

Sincerely,

Thomas E. Evans, Jr., CPA

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SECRE LARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

REBEL MACHINERY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: Rebel Machinery, Inc.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 5315 Greenfield Road, Lakeland, FL 33810, and the name of the initial Registered Agent at such address is Ernest H. Haynes, III.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:
 Ernest N. Haynes III
 5315 Greenfield Road
 Lakeland, FL 33810

IN WITNESS WHEREOF. I have Subscribed my name this 3rd Day of February 1997.

Ernest H. Haynes, III Incorporator

STATE OF FLORIDA

COUNTY OF POLK:

On this 3rd Day of February 1997 before me personally appeared Ernest H. Haynes, III known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained. His identities I proved on the basis of a driver license.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC

TORY EVANS
MY COMMISSION # CC 275884
EDC/IPES: May 8, 1867
Booked Time Notary Public Undersoftens

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said act; that REBEL MACHINERY, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 5315 Greenfiled Road, Lakeland, FL 33810, named Ernest H. Haynes, III as its agent to accept service of process within Florida.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 3rd Day of February 1997.

Ernest H. Haynes, TTI © Registered Agent

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