

J. FRANK PORTER
JAMES R. JESSELL, JR.
JAMES R. JESSELL, OF COUNSEL

PORTER & JESSELL
ATTORNEYS AT LAW
1424 DEAN STREET
P.O. BOX 837
FORT MYERS, FLORIDA 33902
TELEPHONE: (941) 332-3700
(941) 337-7724

CRIMINAL DEFENSE
FAMILY LAW
PERSONAL INJURY
WILLS AND PROBATE

PA 70002 1885

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

100002103431--7
-03/04/97--01074--011
*****70.00 *****70.00

Re: Articles of Incorporation
of Advanced Trailer Technology, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original Articles of Incorporation and Designation of Registered Agent in regard to the above-referenced matter, along with the filing fee in the amount of \$70.00 made payable to the Department of State. Please stamp the extra copy of the Articles of Incorporation filed and return same to this office as soon as possible. This documentation is being Federal Expresed to expedite the filing. Please provide a copy stamped filed in the enclosed Federal Express envelope to be returned to us at our expense.

Should you require anything further, please do not hesitate to contact this office. Thank you for your courtesy and cooperation.

Very truly yours,

PORTER & JESSELL

J. Frank Porter
J. Frank Porter

JFP:lh
Enclosures: as stated

3/11

FILED
97 MAR -4 PM 11:27
TALLAHASSEE FLORIDA
STATE DEPARTMENT OF STATE

ARTICLES OF INCORPORATION

OF

ADVANCED TRAILER TECHNOLOGY, INC.

FILED
97 MAR -4 PM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **ADVANCED TRAILER TECHNOLOGY, INC.** The principal place of business of this corporation shall be 1314 SW 33rd Terrace, Cape Coral, Florida, 33914.

ARTICLE II - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1314 SW 33rd Terrace, Cape Coral, Florida, 33914, and the name of the initial registered agent of the corporation at the address shall be BERNARD A. EDMONSON.

ARTICLE V - DURATION

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

ARTICLE VI - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary

will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - PRE-EMPTIVE RIGHTS

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

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws;; however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is:

BERNARD A. EDMONSON
1314 SW 33rd Terrace
Cape Coral, Florida 33914

ARTICLE VIII - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary
and Treasurer:

BERNARD A. EDMONSON
1314 SW 33rd Terrace
Cape Coral, Florida 33914

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is BERNARD A. EDMONSON, 1314 SW 33rd Terrace, Cape Coral, Florida, 339'4.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amended hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of March, 1997.



BERNARD A. EDMONSON

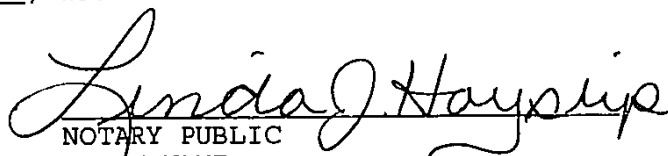
STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared, BERNARD A. EDMONSON, known to me to be the person and/or produced E 335-081-62-407-0, as identification, who made and subscribed to the foregoing Articles of Incorporation and certifies and acknowledges that he made and executed said instrument for the use and purposes therein expressed.

WITNESS MY hand and official seal this 3rd day of March, 1997.



Linda J. Hayslip
MY COMMISSION # CC519288 EXPIRES
February 12, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



NOTARY PUBLIC
PRINT NAME: _____
CERTIFICATE #: _____

MY COMMISSION EXPIRES:

CERTIFIED DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **ADVANCED TRAILER TECHNOLOGY, INC.**
2. The name and address of the registered agent and office is:

BERNARD A. EDMONSON
1314 SW 33rd Terrace
Cape Coral, Florida 33914

SIGNATURE: _____

TITLE: President/Director

DATE: 3/3/97

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: 3/3/97

FILED
97 MAR -4 PM 11:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA