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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES. INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

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NAME: S.A.S. TRUCK AND EQUIPMENT. INC.

AUDIT NUMBER.....H97000006568

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF
S.A.S. TRUCK AND EQUIPMENT, INC.**

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

S.A.S. Truck and Equipment, Inc.

ARTICLE II - GENERAL PURPOSE

This corporation is organized for the following purposes:

1. To engage in the wholesale and exporting of trucks and equipment.
2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12881 Port Said Road
Opa-locka, Florida 33054

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Suzanne Sailer Rogers
13240 Stirling Road
Ft. Lauderdale, Florida 33330

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PREPARED BY:
BOB INDUSTRIES, INC.
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Miami, FL 33138
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ARTICLE VI - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Steven C. Sailer
920 N.W. 179th Street
Pembroke Pines, Fla. 33026

Suzanne Saller Rogers
13240 Stirling Road
Ft. Lauderdale, Fl. 33330

ARTICLE VII - DURATION

The corporation shall have perpetual existence. The date and time of the commencement of corporate existence is December 23, 1996, for accounting purposes only.

In Witness thereof, We, the undersigned incorporators of this corporation have executed these Articles of Incorporation at Miami, Florida, on this the 23 day of December, 1996.


Steve Sailer


Suzanne Saller Roger

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Steve Sailer and Suzanne Saller Rogers, who are known to me or who have produced the following forms of identifications and who executed the foregoing instrument, and they acknowledge before me that they executed the same.

Executed and sealed by me as Dade county, Florida on the 23 day of December, 1996


Notary Public

My commission expires:



GORDON MURRAY
My Commission 00388000
Expires Mar. 08, 1998
Bonded by HAI
800-488-1888

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ACS INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

S.A.S. Truck and Equipment, Inc.

2. The name and address of the registered agent and office is:

Suzanne Sailer Roger
12881 Port Said Road
Opa-locka, Florida 33054

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Suzanne Sailer Roger

Dated: 12/22/96

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