

P97000041670

Law Offices

LEVINE & ASSOCIATES
CHARTERED

One Boca Place
2255 Glades Road
Suite 324-A
BOCA RATON, FLORIDA 33431

CURTIS G. LEVINE
MEMBER
THE FLORIDA BAR

OF COUNSEL
SCOTT J. TEPPER
MEMBER
NEW JERSEY AND NEW YORK BARS

Telephone: (561) 998-0000

Facsimile: (561) 998-0011

E-Mail Address: BocaLaw 1@aol.com

May 6, 1997

Sent Via Federal Express

TELEPHONE (904) 488-9000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

400002169764--0

-05/07/97--01084--005

*****70.00 *****70.00

05-07-97-01094-005

Re: East Coast Lifts, Inc. - Articles of Incorporation

Dear Sirs/Madams:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for East Coast Lifts, Inc.

Please file the Articles forthwith and return to us the copy date stamped, plus acknowledgement of the incorporation being duly incorporated as of the filing date. Enclosed please find a check in the sum of Seventy (\$70.00) Dollars representing the corporation filing and designation of resident agent fee.

Thank you for your assistance in this matter. I remain,

Very truly yours,

LEVINE & ASSOCIATES, CHARTERED

By:


Curtis G. Levine, Esq.

CGL:ms
Encs.

FILED
97 MAY -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED MAY 12 1997

**ARTICLES OF INCORPORATION
OF
EAST COAST LIFTS, INC.**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be:

EAST COAST LIFTS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

260-A-100 Business Parkway
Royal Palm Beach, Florida

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having \$1 par value per share.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
97 MAY -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Randy L. East Director	16419 Sapphire Drive Fort Lauderdale, Florida 33311
Lawrence E. Meyer Director	14980 Oatland Court West Palm Beach, Florida 33414

ARTICLE VII. OFFICERS

The names 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:

Lawrence E. Meyer President	14980 Oatland Court West Palm Beach, Florida 33414
Randy L. East Secretary/Treasurer	16419 Sapphire Drive Fort Lauderdale, Florida 33311

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent for the corporation is:

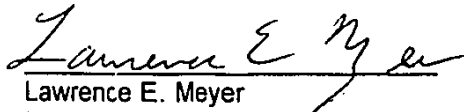
Curtis G. Levine, Esq.
One Boca Place - Suite 324-A
2255 Glades Road
Boca Raton, Florida 33431

ARTICLE IX. INCORPORATOR.

The name and street address of the Incorporator to these Articles of Incorporation is:

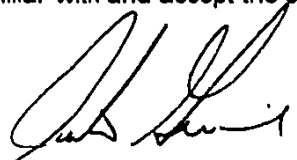
Lawrence E. Meyer
14980 Oatland Court
West Palm Beach, Florida 33414

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
of Incorporation this 24 day of April, 1997.


Lawrence E. Meyer
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION**

Having been named as Registered Agent and designated to accept service
of process for the above corporation, I hereby accept the appointment as Registered
Agent and agree to act in this capacity. I further agree to comply with the provisions
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.

 4/24/97
Curtis G. Levine

FILED
97 MAY -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA