6/27/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:08 PM

(((H97000010672 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A. CONTACT: PEARLES NINA CIQUACIOLO

ACCT#: 076247002423

FAX #: (954)766-7800

PHONE: (954)763-1200

NAME: D & J CONSTRUCTION EQUIPMENT, INC.

AUDIT NUMBER...... H97000010672

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

CERT. OF STATUS...0

PAGES....

CERT. COPIES.....1

DEL.METHOD... FAX

EST. CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

[#1] " COMPUSER" no script" 0:06:32" 02:17p" Capture Off

JUN-27-67 14.13 PROM: Atlangametramizaring ID: 0647667600

on 6127197

ARTICLES OF INCORPORATION OF D & J CONSTRUCTION EQUIPMENT, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: D & J CONSTRUCTION EQUIPMENT, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Blvd., Suite 1900, Fort Lauderdale, Florida 33301.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

CHARLES B. PEARLMAN, ESQ., FL BAR # 235547 Atlas, Pearlman, Trop & Borkson, P.A. 200 East Las Olas Boulevard, Suite 1900 Fort Lauderdale, FL 33301 Phone No.: (954) 763-1200

H97000010672 8

97/5400.100/8/481

FILED

97 JUN 27 PH 4: 01

SECRETARISES EL OPINIO

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Charles B. Pearlman, Esq.
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Blvd., Suite 1900
Fort Lauderdale, FL 33301

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

H97000010672 8

97/5400.100/14481

2

David Kammet
Jeff Yarish
c/o Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Blvd., Suite 1900
Fort Lauderdale, Florida 33301

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Charles B. Pearlman, Esq., c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Bivd., Suite 1900, Fort Lauderdale, Florida 33301.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 27th day of June, 1997.

Charles B. Pearlman, Incorporator

H97000010672 8

97/5400.100/84481

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

D & J Construction Equipment, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Blvd., #1900, Fort Lauderdale, FL 33301 has named Charles B. Pearlman, Esq. whose address is c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Blvd., #1900, Fort Lauderdale, FL 33301 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

CHARLES B. PEARLMAN

H97000010672 8

97/5400.100/84481

4