

P97000100298



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 613100 103985A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 131.25

ORDER DATE : November 25, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 613100-005

CUSTOMER NO: 103985A

CUSTOMER: Mr. Keith S. Wood
MR. KEITH WOOD
WOOD INDUSTRIES, INC.
11339 S.w. 85th Lane

Miami, FL 33173

300002356523--4

DOMESTIC FILING

NAME: LEXY MACHINERY & EQUIPMENT
SALES INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 NOV 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 25 AM 11:25
DIVISION OF CORPORATION

m 11/25/97

ARTICLES OF INCORPORATION
OF
LEXY MACHINERY & EQUIPMENT SALES INC.

FILED
97 NOV 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION. A NATURAL PERSON, COMPETENT TO CONTRACT, HERBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1.

THE NAME OF THE CORPORATION SHALL BE:

LEXY MACHINERY & EQUIPMENT SALES INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

11339 S.W. 85th LANE, MIAMI, FLORIDA 33173.

ARTICLE 2. CAPITAL STOCK.

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORISED TO HAVE OUTSTANDING AT ANY ONE TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHAER.

ARTICLE 3. ADDRESS.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE 11339 S.W. 85th LANE, MIAMI, FLORIDA 33173 AND THE NAME OF THE INITIAL RESIEDNT AGENT ST THIS ADDRESS IS MR KEITH S. WOOD.

ARTICLE 4. TERMS OF EXISTENCE.

THE CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 5. PREEMPTIVE RIGHTS.

EVERY SHAREHOLDER UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THERE OF, AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE 6. DIRECTORS.

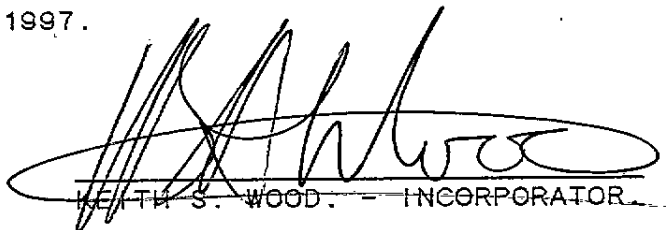
THIS CORPORATION SHALL HAVE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASE OR DECREASE FROM TIME TO TIME BY AN AMENDMENT OF THE BYLAWS OF THE CORPORATION IN THE MANNER PROVIDED BY LAW. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:
MR KEITH S. WOOD. 11339 S.W. 85th LANE MIAMI, FLORIDA 33173.

ARTICLE 7. SUBSCRIBER.

THE NAME AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS:

KEITH S. WOOD. 11339 S.W. 85th LANE,
MIAMI,
FLORIDA 33173.

IN WITNESS OF, THE UNDERSIGNED HAS UNTO SET HIS HAND AND SEAL
ON THE 24th DAY OF NOVEMBER 1997.



KEITH S. WOOD. - INCORPORATOR

KEITH S. WOOD.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT TO ACT
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.


(SEAL)
KEITH S. WOOD. RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA