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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
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FAX #: (954) 764-4996

NAME: EVI, INC.

AUDIT NUMBER.....H97000020837

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

RUDEN, MCCLOSKEY, SMITH ET AL

SUBJECT: EVI, INC.
REF: W97000028234

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Kelley Shank
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000020837

**ARTICLES OF INCORPORATION
OF
EVI, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

EVI, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 7823 Sanibel Drive,
Tamarac, Florida 33321.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,275,000 shares of
Common Stock, par value \$1. per share.

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FTL:284372.1 (954) 764-6660

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ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 7823 Sanibel Drive, Tamarac, Florida 33321 and the initial registered agent of this Corporation at that address shall be Albert Arana.

ARTICLE V**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

John F. LaTorre
7823 Sanibel Drive
Tamarac, Florida 33321

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 15 day of December, 1997.


John F. LaTorre
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Registered Agent

Prepared by: Thomas O. Katz, Esq., FL Bar #355836
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

FTL:284372:1

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