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Law Offices of Henry M. Andreasen, Jr., P.A.

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January 23, 1998

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: T & J RENTALS, INC.

Dear Sirs:

900002411909--2 -01/26/98--01095--021 *****70.00 *****70.08

Enclosed for filing in the Division of Corporations are the following documents:

- 1. Articles of Incorporation for the referenced corporation.
- 2. Designation of Registered Agent for the referenced corporation.
- 3. One extra copy of Articles to be stamped and returned to my office. I have enclosed a self-addressed, stamped envelope for your convenience.

My check in the amount of \$70.00 for the filing fee for the articles and designation of registered agent is enclosed.

Thank you for your attention to this matter.

Yours truly,

Henry M. Andreasen, Jr.

For the Firm

Enclosure

cc: John Giaccone

ARTICLES OF INCORPORATION

OF

T&J RENTALS, INC.

98 JAN 26 PM 1: 18
SECRETARY OF STATE
TALL ALLASSEF FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be T & J RENTALS, INC.

ARTICLE TWO

CORPORATE DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

- 1. To engage in the ownership and management of real property in the State of Florida.
- To transact any other lawful business for which corporations may be incorporated under the Florida
 General Corporation Act.

ARTICLE FOUR

OFFICE

The principal office of the corporation shall be located at 241 Laurent Court, Lehigh Acres, Florida 33936, and its mailing address shall be the same.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100,000. The shares shall be of a single class, and shall have a par value of one cent (\$.01) per share.

ARTICLE SIX

SHAREHOLDER'S PREEMPTIVE RIGHTS

Each shareholder shall have the right to maintain their fixed percentage of ownership in the corporation by purchasing their proportionate share of any new stock issued by the corporation.

ARTICLE SEVEN

S CORPORATION ELECTION

It is the intent of the Incorporator that the corporation qualify as an S corporation under Section 1361, of the Internal Revenue Code and that such actions be taken by the appropriate officers of the corporation to accomplish the compliance. The corporation shall continue its business operations as an S corporation until such time as the board of directors or shareholders of the corporation elect otherwise.

ARTICLE EIGHT

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 241 Laurent Court, Lehigh Acres, Florida, and the name of its initial registered agent at that address is John Giaccone.

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the sole member of the initial board of directors is:

Name

Address

John Giaccone

241 Laurent Court, Lehigh Acres, Florida 33936

ARTICLE_TEN

INCORPORATORS

The name and address of each Incorporator of the corporation is:

Name

Address

John Giaccone

241 Laurent Court, Lehigh Acres, Florida 33936

ARTICLE ELEVEN

OFFICERS

The name and address of each person who is to serve as an officer of the corporation is:

Name

Address

Office

John Giaccone

241 Laurent Court, Lehigh Acres, Florida 33936

President, Secretary, Treasurer

ARTICLE TWELVE

INDEMNIFICATION

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE THIRTEEN

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at Fort Myers, Florida, on January 23, 1998.

John Giaccone

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23rd day of January, 1998, by John

Giaccone, who is personally known to me or who has produced _

as identification.



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Notary Public		

Printed Name of Notary:

SUSAN K. Ehr

Notary Commission No:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is:

T&J RENTALS, INC.

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

John Giaccone 241 Laurent Court Lehigh Acres, Florida 33936

Dated: January 23, 1998

ohn Giaccone

Having been named as registered agent and 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 act in that 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.

Registered Agent