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Linton Towers Tower A

100 East Linton Boulevard, Suite 201A

Delrity Beach, Florida 33483-982

Office Use Only

Examiner's Initials

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CERTIFICATE OF INCORPORATION

OF

A.B.C. Small Engine, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

A.B.C. Small Engine, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of repair and sales of all types of small engines etc., and to do all other matters relating to the above.

ARTICLE III.

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CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000)(common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation

#32 6.5

shall be located at 3056 South State Road Seven, Miramar, Florida 33023,
and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be: Burt Shaffer-4141 S.W. 32nd Drive, Hollywood, Florida 33023.

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are: Burt Shaffer-4141 S.W. 32nd Drive, Hollywood, Florida 33023

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by Daw, and all rights conferred on officers, directors and stockholder herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 3056 South State Road Seven, Miramar, Florida 33023.

The initial registered agent is: Burt Shaffer I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this

27 day of Celevil

STATE OF FLORIDA)

COUNTY OF)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared Burt Shaffer

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Browner County, Florida this 27 day of Gril 1996.

My Commission Expires:

OFFICIAL NOTARY SEAL
PAUL EISENBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC456705
MY COMMISSION EXP. MAY 19,1899