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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: HELI FORKLIFT TRUCKS USA, INC.

AUDIT NUMBER.....H98000012801

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

in 7/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: HELI FORKLIFT TRUCK USA, INC.
REF: W98000015696

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The name of the entity must be identical throughout the document.

PLEASE COMPARE ARTICLE I WITH THE REST OF THE DOCUMENT AND MAKE THE NECESSARY CHANGES THROUGHOUT THE DOCUMENT.

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Tracy Augsburg
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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

HELI FORKLIFT TRUCKS USA, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is HELI FORKLIFT TRUCKS USA, INC. which is located at 268 32nd Court, Ft. Lauderdale, Fl 33315.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

KEAI YIN
268 32nd Court
Ft. Lauderdale, Fl. 33315

Prepared by: Jane Chao, CPA, Tel: 561-362-9544 Fax: 591-362-9486
3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Chaolin He
265 32nd Court
Ft. Lauderdale, Fl 33315

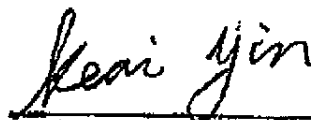
Keai Yin
265 32nd Court
Ft. Lauderdale, Fl 33315

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Keai Yin
265 32nd Court
Ft. Lauderdale, Fl 33315

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of July, 1998.



Keai Yin

H98000012801

STATE OF FLORIDA

COUNTY OF BROWARD

SS

The foregoing instrument was acknowledged before me by Keai Yin this
9th day of July, 1998.



Karen Sinclair Brown
My Commission #06062210
Expires June 25, 2001

Karen Sinclair Brown
Notary Public
State of Florida at Large

My Commission Expires: June 25, 2001

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
HELI FORKLIFT TRUCKS USA, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The HELI FORKLIFT TRUCKS USA, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation 268 32ND Court, Ft. Lauderdale, Fl 33315 has named Keai Yin, located at 268 32ND Court, Ft. Lauderdale, Fl 33315, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Keai Yin
Keai Yin
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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