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LAW OFFICE OF  
BRIAN J. WELKE

3900 Lake Center Drive, 1A  
Mt. Dora, Florida 32757

Telephone 352-383-4020  
Fax 325-735-3656

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

September 11, 1998

100002638201--9  
-09/14/98--01067--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Double H Truck Sales, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the article of incorporation for Double H Truck Sales, Inc. and a transmittal letter. Please process them upon receipt.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Brian J. Welke

enclosure:

FILED  
98 SEP 14 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB SEP 17 1998

## ARTICLES OF INCORPORATION

FILED  
98 SEP 14 AM 7:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

Double H Truck Sales, Inc.

2. The principle place of business and mailing address of the corporation is:

81 Pine Ave.  
Umatilla, FL 32784

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Theodore Marvin Hollenbeck and the registered agent's street address is 81 Pine Ave., Umatilla, FL 32784.

5. The initial Board of Directors shall have one (1) members whose name and address is as follows:

Theodore Marvin Hollenbeck  
81 Pine Ave.  
Umatilla, FL 32784

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

September 11, 1998

Date

Brian J. Welke

Incorporator

Brian J. Welke

3900 Lake Center Drive 1A

Mt. Dora, FL 32757

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Theodore Marvin Hollenbeck  
Signature/Registered Agent

9/11/98  
Date