

P99000001984

TRANSMITTAL LETTER

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

800002733698--3
-01/07/99--01089--003
*****70.00 *****70.00

SUBJECT: Tesco Automotive Equipment Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

TESCO OF AMERICA, INC.
1034 N.E. 44th STREET
OAKLAND PARK, FL 33334

City, State & Zip

Daytime Telephone number

FILED
99 JAN -7 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-7-99

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Tesco Automotive Equipment Group, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JAN -7 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Tesco Automotive Equipment Group, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose on engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

**1034 NE 44th Street
Oakland Park Florida, 33334**

ARTICLE V - CAPITAL STOCK

The aggregate number of share of the Common Stock (the "Common Stock") which this corporation is authorized to issue is 1,000 shares, par value \$1.00 (one dollar) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1034 NE 44th Street, Oakland Park Florida, 33334** and the name of the initial registered agent is **Daniel Zeledon**

ARTICLE VII - DIRECTORS

The number of directors of this corporation shall be provided in the By-laws of the Corporation, but shall not at any time be less then one. Except as may otherwise be required by law. The names and addresses of the initial director of the Corporation is:

**Daniel Zeledon
1034 NE 44th Street
Oakland Park Florida, 33334**

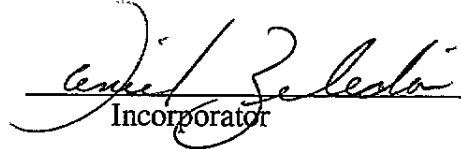
**Giovanni Rolla
PO Box 1854
Redlands, CA 92373**

ARTICLE VIII - INCORPORATOR

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

Daniel Zeledon
1034 NE 44th Street
Oakland Park Florida, 33334

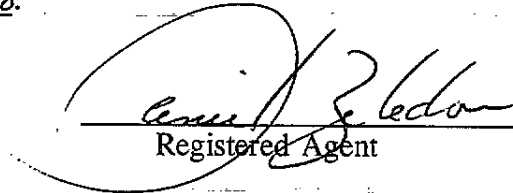
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 18th day of December 1998.


Incorporator

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT
IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF
DUTIES.

Dated this 18th day of December 1998.


Registered Agent