

THE ACCOUNTING OFFICE
OF
SMALLEY & COMPANY, P.A.
A PROFESSIONAL ASSOCIATION
1527 E. CONCORD STREET, ORLANDO, FLORIDA 32803

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January 30, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/29/99--01030--019

*****70.00 *****70.00

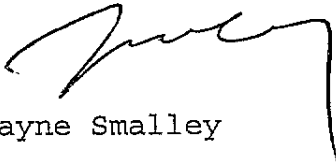
Re: Universal Equipment Distribution, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,



Wayne Smalley

99 JAN 29 PM 10:23

99 JAN 29 AM 10:23

**ARTICLES OF INCORPORATION
OF
UNIVERSAL EQUIPMENT DISTRIBUTION, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be Universal Equipment Distribution, Inc.

**ARTICLE II
PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

**ARTICLE III
DURATION**

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS**

The principal place of doing business and mailing address of this corporation shall be:

13018 Shadow Bend Ct, Winter Garden, FL 34787

**ARTICLE V
SHARES**

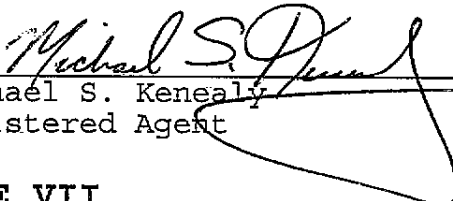
This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Michael S. Kenealy, 13018 Shadow Bend Ct, Winter Garden, FL 34787

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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 I am familiar with and accept the obligations of my position as registered agent.



Michael S. Kenealy
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial directors are:

Michael S. Kenealy, 13018 Shadow Bend Ct, Winter Garden, FL 34787

Marty Palazeti, 1610 N.W. 128th Dr, Sunshine, FL 33323

Samual Manos, 13018 Shadow Bend Ct, Winter Garden, FL 34787

ARTICLE VIII
INITIAL OFFICERS

The initial officers of this corporation are:

President: Michael S. Kenealy
 13018 Shadow Bend Ct
 Winter Garden, FL 34787

Vice President: Marty Palazeti
 1610 N.W. 128th Dr
 Sunshine, FL 33323


Secretary: Samual Manos
 13018 Shadow Bend Ct
 Winter Garden, FL 34787

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Michael S. Kenealy, 13018 Shadow Bend Ct, Winter Garden, FL 34787

The undersigned incorporator has executed these Articles of Incorporation this 1/27/99 day of January, 1999.



Michael S. Kenealy
Incorporator

99 JAN 29 AM 10:23

FILED
CLERK OF COURT
JAN 29 1999
WINTER GARDEN, FL