P9000034403 WAYNE S. TIMMERMAN, P.A.

ATTORNEY AT LAW SUITE 101

101 SOUTH FRANKLIN STREET

TAMPA, FLORIDA 33602-5327

TELEPHONE (813) 226-0476 FACSIMILE (813) 226-2230

April 6, 1999

Secretary of State Corporations Division The Capitol Tallahassee, Florida 32301

Re: Alliance Elevator & Hoisting Equipment, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation to be filed with your office, for the captioned corporation.

Also, enclosed is my check payable to the Secretary of State in the amount of \$ 122.50 which represents the filing fee, Charter Tax and certificate of incorporation.

After this corporation has been filed and issued a charter Number, please return the original Certificate of Incorporation and a copy of the Articles to me along with your confirmation of filing.

Should you have any problems or questions concerning this matter, please contact me immediately at the telephone number listed above.

Sincerely yours,

800002837208--6 -04/12/99--01149--014 ****122.50 ******78.75

Wayne S. Timmermar

WST/st Enclosure

R Parinton 'APR 1 4 1999

FILED
SECRETARY OF STATE
SEVISION OF CORPORATION
99 APR 12 PM 6: 23

ARTICLES OF INCORPORATION

OF

ALLIANCE ELEVATOR & HOISTING EQUIPMENT, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is ALLIANCE ELEVATOR & HOISTING EQUIPMENT, INC. whose business address is 12412 Greenland Drive, Riverview, Florida, 33569 and mailing address is P.O. Box 1897, Riverview, Florida 33568.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III - PURPOSES

The purpose or purposes for which the corporation is organized to repair and maintain elevator and industrial equipment and to do everything necessary, proper, advisable or convenient for the accomplishment of said purpose, and to do all other things incidental to this or connected with this that are not forbidden by the Florida corporation laws or by other laws,

or by those Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States or by the foreign country.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$ 1.00 per share.

ARTICLE V - QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the corporation's by-laws, all of the shares entitles to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address in Florida of the initial registered office of the corporation is 12412 Greenland Drive, Riverview, Florida 33569 and the name of the initial registered agent at such address is Casey R. Lowe.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one Member, who need not be a resident of the State of Florida or shareholder

of the corporation. The number of directors may be either increased or diminished from time to time in the manner provided in the by-laws but shall never be less than one (1). The name and address of the person who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

Casey R. Lowe, 12412 Greenland Drive, Riverview, Fl 33569

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is: Casey R. Lowe, 12412 Greenland Drive, Riverview, Fl 33569

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Tampa, Hillsborough County, Florida on this 235 day of March 1999.

asey R. Lowe

Incorporator

STATE OF FLORIDA

COUNTY OF <u>Hillsborough</u>

THE FOREGOING was acknowledged before me by Casey R. Lowe personally known to me, this <u>agrá</u> day of March, 1999.

L000-116-61-468-D-Florida Drivers License

otary Public, State of Florida

My Commission Expires:

VIRGINIA M JEMISON My Commission CC540867 Expires Mar 17, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That ALLIANCE ELEVATOR & HOISTING EQUIPMENT, INC. desiring to organize to qualify under the laws of the state of Florida, with its principal place of business in City of Riverview, County of Hillsborough, State of Florida, has named Casey R. Lowe as its agent to accept service of process within Florida.

Casev R. Lowe

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. DATED this 234 day of March, 1999. Casey R. Lowe