

**SEIGEL  
& TITUS, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

P990000098130

114 PALMOLA STREET • LAKELAND, FLORIDA 33803  
(941) 680-1040 • (941) 686-0744 • FAX (941) 687-8392

November 3, 1999

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-11/05/99--01076--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Dear Gentlemen:

Enclosed please find the Articles of Incorporation for Classic Process Equipment, Inc. along with the filing fee of \$70.00.

Please send all related correspondence to the address found below:

Siegel & Company  
114 Palmola Street  
Lakeland, FL 33803

If there are any questions, please do not hesitate to contact me.

Sincerely,

*Kenneth M. Siegel*

Kenneth M. Siegel  
Certified Public Accountant

FILED  
59 NOV -5 PM 1:42  
TALLAHASSEE, FLORIDA

agc 11/8

ARTICLES OF INCORPORATION  
OF  
CLASSIC PROCESS EQUIPMENT, INC.

50 NOV -5 PM 1:42  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: CLASSIC PROCESS EQUIPMENT, INC.

ARTICLE II  
Duration

The duration of the Corporation is perpetual.

ARTICLE III  
Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE V  
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 5151 SOUTH LAKELAND DR., SUITE 4 LAKELAND, FL 32708, and the name of its initial Registered Agent at that address is SHAWN WARREN.

ARTICLE IV  
Initial Board of Directors,  
Officers and Subscribers

The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the person(s) who shall constitute the initial Board of Directors of the corporation, and the person(s) holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named person(s) is subscriber to these Articles of Incorporation:

SHAWN WARREN  
5151 S LAKELAND DRIVE, SUITE 4  
LAKELAND, FL 33813

JAMES LEVINE  
13402 AQUILINE DRIVE  
JACKSONVILLE, FL 32224

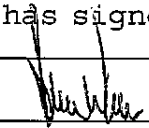
ARTICLE VII  
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII  
Transfer of Stock

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this \_\_\_\_\_ day of \_\_\_\_\_, 1999.

  
SHAWN WARREN

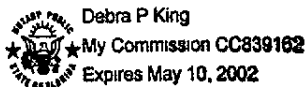
A Drivers License  
PERSONALLY KNOWN/TYPE ID

STATE OF FLORIDA  
COUNTY OF POLK

Before me personally appeared, SHAWN WARREN, to me known and  
known to me to be the persons described in and who executed the  
forgoing Articles of Incorporation and acknowledged to and before  
me that they executed said instrument for the purposes therein  
expressed.

WITNESS my hand and official seal this 3rd day of November  
1999.

  
Notary Public, State of Florida

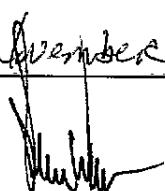


My commission expires: 5/10/2002

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **SHAWN WARREN**, which is contained in the foregoing Articles of Incorporation.

DATED this 3<sup>rd</sup> day of November, 1999.

  
\_\_\_\_\_  
SHAWN WARREN, REGISTERED AGENT

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TALLAHASSEE, FLORIDA  
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