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TRANSMITTAL LETTER

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

SUBJECT:	FLORI	DA PARTS	& HEAVY EU	IIPMENT EXPORTS,	INC								
-		(PROPC	SED CORPORAT	TE NAME – <u>MUST INCLU</u>	IDE SUFFIX)								
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:													
Enclosed is all	originar	<i>and 0110</i> (1) (os or moorporation and a	check for .								
\$70.00 Filing Fee		□ \$78.75		☑ \$78.75	\$87.50								
		Filing Fee		Filing Fee	Filing Fee,								
		& Certificate	of Status	& Certified Copy	Certified Copy								
					& Certificate of								
					Status								
ADDITIONAL COPY REQU													
FROM: NICK N. MANTECON & ASSOCIATES, INC													
Name (Printed or typed)													
7956 N N 104th CM													
7856 N.W. 194th ST													
Address													
HIALEAH, FL 33015-6351													
City, State & Zip (305) 829-0309													

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

ARTICLES OF INCORPORATION

FD

OF

03 HAR 31 AM 11:47

FLORIDA PARTS & HEAVY EQUIPMENT EXPORTS, INC SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

NAME:

ADDRESS:

FLORIDA PARTS & HEAVY EQUIPMENT EXPORTS, INC

8081 N.W. 8th ST # 8 MIAMI, FL 33126-2835

ARTICLE II DURATION

This Corporation shall have perpetual existence comencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III PURPOSE

The Corporation may engage in any activity or business permited under the laws of United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and Street Address of the initial registered agent and Office of this Corporation is:

ABDELKRIM MESSAIF 8081 N.W. 8th ST # 8 Miami, FL 33126-2835

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have One (1) Director initially and one (1) Officers.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One(1)

The name and address of the initial Director and Officers of this Corporation are:

NAME

ADDRESS

ABDELKRIM MESSAIF
Titles: Director/President
Secretary/Treasurer.

8081 N.W. 8th ST #8 Miami, FL 33126-2835

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extend permitted by Law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offeres to others.

ARTICLE X - INCORPORATOR

The names and the addresses of the persons signing these Articles are:

ABDELKRIM MESSAIF 8081 N.W. 8th ST #8 Miami, FL 33126-2835

FLORIDA PARTS & HEAVY EQUIPMENT EXPORTS, INC.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

bdelkrim Messaif

Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DAGE

The foregoing instrument was acknowledge before me this 24 TH day of MORCH , 2003 by ABORCKAIM MESSAIR (P)personally known to me or who has produced as identification

NOTARY PUBLIC

My Commisio

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	FLORIDA	PARTS	& нв	EAVY	EUIPMENT	EXPOR	TS,	INC
2.	The name and address of the reg	gistered agen	t and offi	ce is:					
	ABD	ELKRIM MESSAIF					ALLA	03 HAR 3	
		(Name)					R	
	808	1 N.W. 8t	th ST	#8			335E	<u>~</u>	+
	(P.O.)	Box or Mail Dr	op Box No	T ACC	EPTABL	E)	्रभी,— स्मार्	=	
	MIA	MI, FL 33	3126-2	335			STAI	=======================================	\bigcirc
		(Сттү	/STATE/ZIF)		<u> </u>	D.F.	~!	

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 I am familiar with and accept the obligations of my position as registered agent.

Abhil (SIGNATURE) (DATE) 4/03