

# P0500000395

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To: Division of Corporations  
 Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
 Phone : (305) 599-0839  
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FLORIDA DEPARTMENT OF STATE  
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## FLORIDA PROFIT CORPORATION OR P.A.

### GEAR DIESEL INC.

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ARTICLES OF INCORPORATION  
OF  
GEAR DIESEL INC.

05 JAN -7 AM 8:55

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GEAR DIESEL INC.

The principal place of business of this corporation shall be: 1121 SW 122 Ave Unit 106, Miami, Florida 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LAURA M. ESTRELLA DE DIAZ (President) 1121 SW 122 Ave Unit 106, Miami, Fl 33184

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LAURA M. ESTRELLA DE DIAZ

1121 SW 122 Ave Unit 106

Miami, Florida 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 7th day of January, 2005

Signature(s) of Incorporator(s)

x

  
\_\_\_\_\_  
Laura M. Estrella De Diaz

\_\_\_\_\_  
01/07/05

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

GEAR DIESEL INC.

2. The name and address of the registered agent and office is:

LAURA M. ESTRELLA DE DIAZ, 1121 SW 122 AVE Unit 106

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33184

(CITY/STATE/ZIP)

SIGNATURE X

TITLE President

DATE 01/07/05

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X

DATE 01/07/05