

P05000090912

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000154841 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 24 AM 10:16

FILED

FLORIDA PROFIT CORPORATION OR P.A.

agromachinery corporation

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2896-27



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AGROMACHINERY CORPORATION
REF: W05000030959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the spelling of the directors last name.

If you have any further questions concerning your document, please call (850) 245-6973.

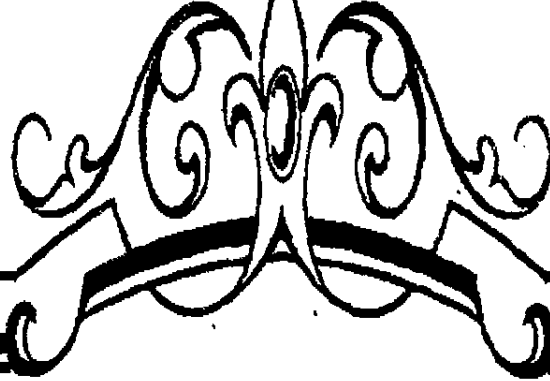
Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H05000154841
Letter Number: 705A00043122

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H05000154841

©



**Articles of Incorporation
Of
Agromachinery Corporation**

H05000154841

FILED
05 JUN 24 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation Of Agromachinery Corporation

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **Agromachinery Corporation**

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ZONIA CONCHA
275 SW 198 Terrace
Pembroke Pines, FL 33029 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

275 SW 198 Terrace
Pembroke Pines, FL 33029 - USA

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be five (05) initially. The name and street address of the Initial Directors is:

ALI TORREALBA, Sr.
ALI TORREALBA, Jr.
ALTHIS TORREALBA
THISBETH TORREALBA
THISBETH BASTARDO
275 SW 198 Terrace
Pembroke Pines, FL 33029 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

ALI TORREALBA, Sr. - President
ALI TORREALBA, Jr. - Vice-President
ALTHIS TORREALBA - Treasurer
THISBETH TORREALBA - Secretary
THISBETH BASTARDO - Director

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

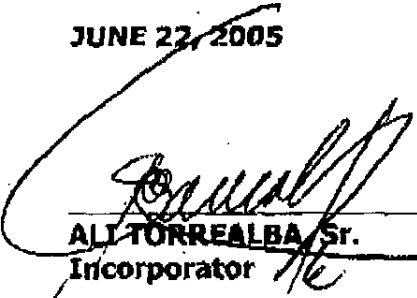
The name and address of the Incorporator of these Articles of Incorporation is:

ALI TORREALBA, Sr.
275 SW 198 Terrace
Pembroke Pines, FL 33029 - USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
JUNE 22, 2005**



ALT TORREALBA, Sr.
Incorporator

H05000154841

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **Agromachinery Corporation**

The name and address of the Registered Agent and Registered Office is:

**ZONIA CONCHA
275 SW 198 Terrace
Pembroke Pines, FL 33029 - USA**

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.

DATED: JUNE 22, 2005



**ZONIA CONCHA
Registered Agent**

05 JUN 24 AM 10:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000154841