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To: Division of Corporations
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From: Account Name : FASTKIT CORPORATE OUTFITS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 17 A 11: 00

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FLORIDA PROFIT/NON PROFIT CORPORATION

HEAVY EQUIPMENT DIESEL SUPPLY, CORP

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April 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FADTKIT CORPORATE OUTFITS

SUBJECT: HEAVY EQUIPMENT DIESEL SUPPLY, CORP.
REF: W07000018647

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.

Article V, officers, states Zenon E Parra, President. Article VI, incorporators, states Vice-President. Please fix Article V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Document Specialist

FAX Aud. #: H07000098831
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2007 APR 17 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF :

HEAVY EQUIPMENT DIESEL SUPPLY, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAMES

The name of the Corporation shall be : HEAVY EQUIPMENT DIESEL SUPPLY, CORP
The principal place of business of this corporation shall be : 2061 NW 112TH AVENUE
MIAMI FL 33172.

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of stock and its per value that this corporation to have outstanding at any one time is : 500 Shares \$ 1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The name and street address(s) 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) :

ZENON E. PARRA 6301 SW 163RD COURT MIAMI FL 33193

ARTICLE VI INCORPORATION

The name(s) and street address(s) of the Incorporator(s) to this articles of Incorporation is (are) :

NAMES

ADDRESS

ZENON E. PARRA
Vice-President 33% of Shares

6301 SW 163RD COURT MIAMI, FL 33193

ANTONINO BUTTACI
President 34% of Shares


20000 EAST COUNTRY CLUB DR # 802 AVENTURA FL 33180

CARLOS CHIARIERI
Treasurer 33% of Shares

12875 SW 135th TERRACE MIAMI FL 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of April, 2007.

Signature(s) of Incorporator(s)


Vice-President.
ZENON E. PARRA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation organized under the law 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: **HEAVY EQUIPMENT DIESEL SUPPLY, CORP**

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

ZENON E. PARRA
6301 SW 163rd Court
Miami, FL 33193.

Signature: 

~~Incorporator Officer~~
Title: ~~Vice President~~

Date: 04/13/07

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

Signatures: 

~~Incorporator Officer~~

Date: 04/13/2007.

Register Agent Filing Fee