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## ATTORNEYS AT LAW

JOO WEST AUTH STREET FOALLAN, FLORIDA JOOR

TONY SHEVEN RICHARD J. ADAMS, JR.

TRUEPHONE: (300) 884-9800 TRUEPAN: (300) 884-9800

January 15, 1996

ATTN: Corporate Records Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE: Art. of Inc. for IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC.

To whom it may concern:

Enclosed please find a check in the amount of Seventy Dollars (\$ 70.00) for the Articles of Incorporation of IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC.. Please send valid Articles of Incorporation to the undersigned.

Very truly yours,

200001692912 -01/19/96--01039--002 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Tony Sirven, Esquire

TS/ja

For the Firm

Enc: Check for \$ 70.00

Articles of Incorporation

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## ARTICLES OF INCORPORATION OF IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC.

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The undersigned incorporator to these Articles of Incorporation, of the State of Florida.

FIRST: The name of the corporation is IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having no par value.

FIFTH: The address of its initial registered office is 12951 S.W. 80th Street, Miami, Florida 33183, and the name of the initial registered agent is Arturo Altamirano.

SIXTH: The initial board of directors will consist of five directors, whose names and addresses are:
Andres Molina Ledesma, whose address is Rafael Rebollar No. 56, Colonia San Miguel Chapultepec, C.P. 11850, Mexico, D.F., Mexico;
Martin Molina Garduño, whose address is Rafael Rebollar No. 56, Colonia San Miguel Chapultepec, C.F. 11850, Mexico, D.F., Mexico;
Alfonso Servin Silva, whose address is Rafael Rebollar No. 56, Colonia San Miguel Chapultepec, C.P. 11850, Mexico, D.F., Mexico;
Alejandro Molina Garduño, whose address is Rafael Rebollar No. 56, Colonia San Miguel Chapultepec, C.P. 11850, Mexico, D.F., Mexico;
Arturo Altamirano Cordoba, whose address is 12951 S.W. 80th Street, Miami, Florida 33183.

SEVENTH: The name and address of the incorporator is Arturo Altamirano, whose address is 12951 S.W. 80th Street, Miami, Florida 33183.

eIGHTH: Preemptive Rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is 12951 S.W. 80th Street, Miami, Florida 33183.

TENTH: The Corporation shall indomnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its director to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation. 'c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, INC. this can describe the services, 1996. JANUAKE

ARTURO ALTAMIRANO, INCORPORATOR

STATE OF FLORIDA:

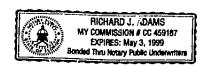
COUNTY OF DADE

ON THIS ( day of December 1996, before me, a notary public duly authorized in the State of Florida, County of Dade, personally appeared ARTURO ALTAMIRANO, known to me to be the persons described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

NOTARY PUBLIC

STATE OF FLORIDA



CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON MION PROCESS MAY DE SERVED FILED 96 JAN 19 AMII1 28

IMPORT AND EXPORT SPECIALIZED EQUIPMENT AND SERVICES, THEATH AGE FINE to organize as a Corporation for Profit under the laws of the State of LURIDA Florida, which will have its principal office in llorida, has named Arturo Altamirano, located at 12951 S.W. 80th street, City of Miami, County of Dade, State of Florida 33183, as its agents to accept service of process within this state.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 617.325, Florida Statutes.

ARTURO ALTAMIRANO

1/9/96

REGISTERED AGENT

STATE OF FLORIDA:

:SS

COUNTY OF DADE

SWORN TO AND SUBSCRIBED this Que day of DECEMBER 1996.

NOTARY PUBLIC/DATE

RICHARD J. ADAMS

AY COMMISSION # CC 459187

EXPRES: May 3, 1999

Bonded Thru Notary Public Underwritters