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LAZARUS CORPORATE FILING SERVICE, INC.  
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3320 S.W. 87th AVENUE  
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MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

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LOCAL REPRESENTATIVE TALLAHASSEE

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-04/22/98--01037--015  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 58TH STREET HEAVY EQUIPMENT CORPORATION  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in     Pick up time 2:00     Certified Copy

Mail out     Will wait     Photocopy     Certificate of Status

RECEIVED  
 98 APR 22 AM 11:14  
 DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 98 APR 22 PM 1:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

K. Rolfe APR 22 1998

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

58TH STREET HEAVY EQUIPMENT CORPORATION

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

ARTICLE I NAME

The name of this corporation shall be: 58TH STREET HEAVY EQUIPMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1313 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. Frank Quesada  
1313 Ponce de Leon Blvd. - Suite 200  
Coral Gables, Florida 33134

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of:

Jose Ramon Juelle  
Teresa Juelle


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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

G. Frank Quesada  
1313 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

The undersigned has(have) executed these Articles of Incorporation this 17th day of April, 1998.


  
G. Frank Quesada, Incorporator

STATE OF FLORIDA

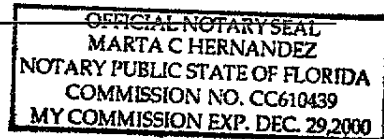
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared G. Frank Quesada, to me known to be the persons described in and who executed the foregoing instrument and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 17th day of April, 1998.

  
NOTARY PUBLIC, State of Florida at Large

(Print Name)  
My Commission expires:

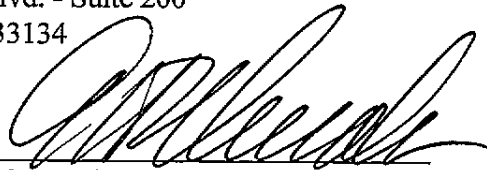


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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 registered office/registered agent in the State of Florida.

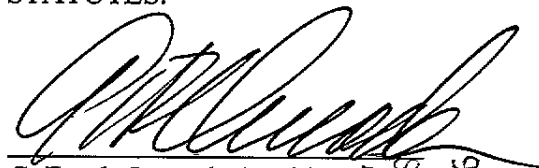
1. The name of the corporation is: 58TH STREET HEAVY EQUIPMENT CORPORATION
  
2. The name and address of the registered agent and office is:

G. Frank Quesada  
1313 Ponce de Leon Blvd. - Suite 200  
Coral Gables, Florida 33134

  
G. Frank Quesada, Resident Agent

Date: April 17th, 1998

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.

  
G. Frank Quesada, Resident Agent

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