Florida Department of State

Division of Corporations

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To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

F & F GROUP, CORP.

Certificate of Status	0
Certified Copy	1
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Secretary of State

November 24, 1998

FAS-T CORP.

SUBJECT: F & F GROUP, CORP.

REF: W98000026393

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 accept our apology for failing to mention this in our previous letter.

THE ARTICLES WERE NOT DATED.

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Neysa Culligan Document Specialist

FAX Aud. #: H98000021912 Letter Number: 698A00056114

ARTICLES OF INCORPORATION OF

F&F GROUP, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end we do by these Articles set forth:

ARTICLEI

The name of this corporation shall be:

F&F GROUP, CORP.

ARTICLE II

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SECRETARY OF STATE
TAIL ATTACKED FOR INDIN

The general nature of the business, objects and purpose proposed to be carried on and transacted, is buying, Sales & Repair heavy equipment, Trucks & Trailers, and to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

To make and perform contracts of any kind and description and for the purpose of obtaining any of the objects of the corporation. To do and perform any acts and things, and to exercise any and all powers which a corporation or natural person could do or exercise, and which now are or hereinafter maybe authorized by law, and to do and perform any and all things necessary or incident to the performing or carrying out the powers herein above specifically delegated or implied.

It is hereby expressly provided that the enumeration of specific powers shall not be construed to limit or restrict in any matter the aforesaid general powers of this corporation.

ARTICLE III

The maximum number of stock which the corporation is authorized to issue and to have outstanding at any time is six hundred (600) shares of common stock, which shall have a par value of One (\$1.00) Dollar per share.

Prepared by: Franklin Fuentes, 419 E. 3rd. St. Hialeah, Fl 33110. (305) 887-7253

<u>ARTICLE IV</u>

The amount of capital with which this corporation will begin business is not less than the sum of One thousand dollar (\$1,000) Dollars.

<u>ARTICLE V</u>

The existence of this corporation shall be perpetual unless dissolved sooner according to Law.

ARTICLE VI

The principal place of business of this corporation shall be: 419 E. First, Ave. Hialeah, Florida 33010

ARTICLE VII

The names and post office address of each of the subscribers of these Articles of Incorporation, the officer, the amount he is investing in the business, and a statement of the number of the shares of which he agrees to take, are as follows:

Franklin Fuentes

419 E. First Ave.

President/ Treasure

250

shares

Hialeah, Florida 33010

and Director

Angelica Fuentes

419 E. 3rd. Ave,

Secretary

250 Shares

Hialeah, Florida 33010

ARTICLE VIII

The registered agent of this corporation shall be:

Franklin Fuentes 419 E. 3rd. Ave, Hialeah, Florida 33010

H98000021912 4

I Franklin Fuentes hereby am familiar with and accept the duties and responsibilities as registered agent for the desponation.

Franklin/Fylentes

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. IN WITNESS WHEREOF, the undersigned Incorporation has executed these articles of Incorporation on this 21 day of Nov. 1998.

Frenklin Fuentes

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SECRETART OF STATE
TAIL AHASSEE, FLORIDA