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* BOARD CERTIFIED,
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MARGARITA VELILLA
LICENSED IN COLOMBIA, S.A.

TEL (305) 379-2661
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July 1, 1999

Secretary of State
Division of Corporation
PO BOX 6327
Tallahassee, Florida 32314

100002924291--3
-07/07/99--01002--015
122.50 **78.75

**RE: (Diesel injection & Engineering Service
Limited, Inc.)**

Gentlemen:

Enclosed, please find original and two copies of the Articles of Incorporation for the above referenced corporation. Please file same and return a stamped copy to our office.

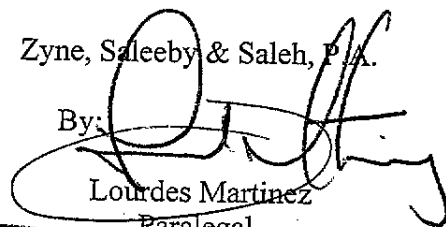
Also enclosed is our check in the amount of \$122.50 for the cost of filing fees.

Thank you,

Very truly yours,

Zyne, Saleeby & Saleh, P.A.

By:



Lourdes Martinez

Paralegal

GAVE

LM/ir
Enclosures: As stated

AUTHORIZATION BY PHONE TO
CORRECT delete DBA name
DATE 7/13/99
ROC EXAM [Signature]

FILED
99 JUL -6 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/13/99
[Signature]

OF

DIESEL INJECTION & ENGINEERING SERVICE LIMITED, INC.

FILED
89 JUL -6 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: DIESEL INJECTION & ENGINEERING SERVICE LIMITED, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

- A. To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell, and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from, and importation into, the United States, and to and from all countries foreign thereto, and to purchase and sell domestic and foreign merchandise in domestic markets and domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.
- B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, substituted therefor.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 9815 West Okeechobee Road, #202, City of Hialeah Gardens, County of Miami Dade State of Florida, and the name of the initial registered agent of this corporation at this address is:


NARAISH SOOKHAI

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RAMNARACE SOOKHAI	9815 W. Okeechobee Road, #202 Hialeah Gardens, Fl 33016
NARAISH SOOKHAI	9815 W. Okeechobee Road, #202 Hialeah Gardens, Fl 33016

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
NARAISH SOOKHAI	9815 W. Okeechobee Road, #202 Hialeah Gardens, Fl 33016

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

of _____, this 1 day of July, 1999.

[Signature]
(Incorporator)

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared Naraish Sookhai, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1 day of July, 1999.

[Signature]
NOTARY PUBLIC, State of Florida
at Large

Lourdes Martinez
My Commission CC773882
Expires September 9, 2002

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHICH PROCESS
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That Diesel Injection & Engineering Service, Limited, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Hialeah Gardens, County of Miami Dade, and State of Florida, has named Naraish Sookhai, whose address is 9815 W. Okeechobee Road, #202, City of Hialeah Gardens, County of Miami Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

[Signature]

FILED
99 JUL -6 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA