

P00000000256

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H0000000055 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 JAN -3 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

29746

**FLORIDA PROFIT CORPORATION OR P.A.**

**DIESEL ENGINE MAINTENANCE SERVICES, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

H00000000055

**ARTICLES OF INCORPORATION  
OF  
DIESEL ENGINE MAINTENANCE SERVICES, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **DIESEL ENGINE MAINTENANCE SERVICES, CORP.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

GERMAN LEAL  
2205 W. 64 St. - Suite 203  
Hialeah, FL 33016-6931- USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

2205 W. 64 St. - Suite 203  
Hialeah, FL 33016-6931- USA

H00000000055

**FILED**  
00 JAN -3 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000000055

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be Four (04) initially. The name and street address of the initial Directors is:

GERMAN LEAL  
LUIS PIMIENTA  
JAVIER LEAL  
VERONICA BONETT  
2205 W. 64 St. - Suite 203  
Hialeah, FL 33016-6931- USA

**ARTICLE VI: OFFICERS**

The initial President, Vice President, Secretary and Treasurer of the Corporation is

GERMAN LEAL, President  
LUIS PIMIENTA, Vice President  
JAVIER LEAL, Secretary  
VERONICA BONETT, Treasury

**ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

**ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

GERMAN LEAL  
2205 W. 64 St. - Suite 203  
Hialeah, FL 33016-6931- USA

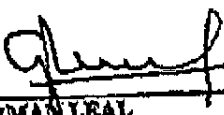
**ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

H00000000055

H00000000055

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
25 DAY OF DECEMBER 1999.

  
\_\_\_\_\_  
GERMAN LEAL  
Incorporator

H00000000055

H000000000055

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **DIESEL ENGINE MAINTENANCE SERVICES, CORP.**

The name and address of the Registered Agent and Registered Office is:

**GERMAN LEAL**  
2205 W. 64 St. - Suite 203  
Hialeah, FL 33016-6931- USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: DECEMBER 25, 1999

  
GERMAN LEAL.

**FILED**  
00 JAN -3 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000000055