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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

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**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.**

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**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

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**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 PIMENTA  
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 PIMENTA, 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.

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

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

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**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

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