P00000052774

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003186362--2
-03/28/00--01015--001
*****87.50 *****87.50

SUBJECT: Service and Repair Heavy Equipment Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☑ $87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Maria T. Torres
Name (Printed or typed)

2075 S.W. 122 Ave Apt 523
Address

Miami FL 33175
City, State & Zip

305-207-0042
Daytime Telephone number

FILED
00 MAY 31 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W-8480

REGISTER JUN 1 2000

Miami, April 11, 2000

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee Florida 32314

Ref: Maria T. Torres
2075 S.W. 122th Ave. Apto.523
Miami, Florida 33175

Sirs:

I have the following telephone number:

Home phone 305-207-0042
In the address of the registered agent office

In the movil the cellular phone is 786-412-7161

In the accounting office is 305-476-5863

Letter Number: 000A00017458

I will appreciate you attention

Please, thank you

Maria T. Torres

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

MARIA T. TORRES
2075 S.W. 122TH AVE. APT. 523
MIAMI, FL 33175

SUBJECT: SERVICE AND REPAIR HEAVY EQUIPMENT INC.
Ref. Number: W00000008480

Cheryl has attempted several times to speak with you and she has corresponded with you twice. However there seems to be a language barrier.

I would suggest that you get someone who speaks English to give us a call so that we can resolve your problem.

You did not return your articles, so please return them to our office.

You may call me anytime between the hours of 7:30 a.m. and 4:30 p.m.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 000A00017458

ARTICLE OF INCORPORATION

OF

Service and Repair Heavy Equipment Inc.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation.

FILED
00 MAY 31 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

Service and Repair Heavy Equipment Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extend as natural persons might or could do, viz.:

a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease , build, construct , erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement development and construction of land, buildings belonging to or to be acquired by this company, or any person, firm or corporation

b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

c) To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock bonds, mortgages, debentures, notes and other securities, obligations , contracts and evidence of indebtedness of any persons, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership , including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of commercial, mercantile, manufacturing, industrial or other business concerns, firms, association and corporations, to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to let contracts for any such advertising and to make and carry out contracts of every kind and nature that may be conductive to the accomplishment of any purpose of the Corporation.

j) To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statues of the State of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 1000 shares @ 1.00 each, common stock. This stock shall have full voting rights, pre-emptive privileges, non- cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: These stocks may not be transferred on the books of this corporation, without first giving the right of purchase for ten (10) days to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders, of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or personal labor or services in lieu of cash , at a just valuation to be fixed by the board of directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than $ 1000.00

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at:

MIAMI-DADE FL 2075 SW 122AVE APT. 523 MIAMI FL 33175

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be no less than one and no more than two.

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office the first year or until their successors are chosen, shall be:

Name	Address
MARIA T. TORRES	2075 SW 122 AVE APT. 523
PRESIDENT, TREASURER, SECRETARY	MIAMI FL 33175

ARTICLE IX

SUSCRIBERS

Name	Address
MARIA T. TORRES	2075 S.W. 122 AVE. APT. 523
	MIAMI FL 33175

MT

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporation By-Laws, so long as sane does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extend whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors , and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporates of this corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stocks as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of said assignment, shall stand in lieu of the original incorporates, and to assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XII

The register agent of the Corporation shall be:

MARIA T. TORRES

The register office of the Corporation shall be:

2075 S.W. 122 AVE. APT. 523 MIAMI FL 33175

IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for purpose of foregoing a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of share hereinabove set forth, and hereunto set our hands and seals, this the 20 day of MARCH 2006

maritta (Seal)

_______________ (Seal)

_______________ (Seal)

STATE OF FLORIDA)
S.S.
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared MARIA T. TORRES

who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at MIAMI-DADE FLORIDA this day of MARCH 20, 2000

Notary Public State of Florida at Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
MARY SANTANA-TREJO
COMMISSION NUMBER
CC740426
MY COMMISSION EXPIRES
MAY 31,2002

Juan Cedeño

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Service and Repaie Heavy Equipment Inc.

2. The name and address of the registered agent and office is:

MARIA T. TORRES (President)
(Name)

2075 SW 122 Ave. APT 523
(P.O. Box not acceptable)

MIAMI FL 33175
(City/State/Zip)

FILED
00 MAY 31 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

maria ttorres
(Signature)

MARCH 20, 2000
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

MARIA T. TORREZ
ADRESS: 2075 SW 122AVE APT. 523
MIAMI FL 33175
Phone 305-207-0042

Celular Phone 786-4127161 ALL DAY

Office 305-476 5863 ACCOUNTANT
4490 W FLAGLER ST APT 4
MIAMI FL 33134