

Form 54654

EXPRESS CORPORATE FILING SERVICE, INC.
(Requestor's Name)
1000 PONCE DE LEON BLVD. STE: 112
(Address)
CORAL GABLES, FL 33134 (305)444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
00 JUN -7 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Miami Caribbean Heavy Equipment and parts CO.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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06/07/00--01023--018
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MIAMI CARIBBEAN HEAVY EQUIPMENT AND PARTS CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

MIAMI CARIBBEAN HEAVY EQUIPMENT AND PARTS CO.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**2560 NW 74TH STREET
MIAMI, FL. 33147**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Shymdeo Gosine
2560 NW 74th Street
Miami, FL. 33147**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Shymdeo Gosine
2560 NW 74th Street
Miami, FL 33147*

*Sudesh Gosine
2560 NW 74th Street
Miami FL 33147*

ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

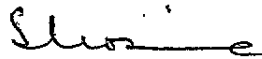
President/Director

Vice-President/Director

*Shymdeo Gosine
2560 NW 74th Street
Miami, FL 33147*

*Sudesh Gosine
2560 NW 74th Street
Miami, FL 33147*

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation
This 6th day of June 2000.*



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Miami Caribbean Heavy Equipment and Parts Co.

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

Shymdeo Gosine .
NAME

2560 NW 74th Street .
P.O. BOX NOT ACCEPTABLE

MIAMI, FL. 33147 .

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.

Signature _____

Date: June 6, 2000 .

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TALLAHASSEE, FLORIDA