Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922~4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PEREIRA DIESEL, INC.

Certified Copy 1 Page Count 03	Certificate of Status	0
Page Count 03	Certified Copy	1
	Page Count	03
Estimated Charge \$78.75	Estimated Charge	\$78.75

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Corporate Filing

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B. McKnigh JUN 2 8 2000

ARTICLE OF INCORPORATION

<u>Of</u>

PEREIRA DIESEL. INC.

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

ARTICLE I NAME

The name of the corporation shall be:

-: : : : : . . .

PEREIRA DIESEL, INC.

The principal place of business of this corporation shall be:

15481 KIPPFORD CT. MIAMI LAKES, FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

DIVISION OF CORPORATIONS

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

PEDRO R. PEREIRA 15481 KIPPFORD CT. MIANI LAKES, FL 33014 DIRECTOR

JORGE L. PEREIRA 15481 KIPPFORD CT. MIAM! LAKES, FL 33014 DIRECTOR

ARTICLE VI INCORPORATOR (5)

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

PEDRO R. PEREIRA 15481 KIPPFORD CT. MIANI LAKES, FL 33014 PRESIDENT (10 SHARES)

JORGE L. PEREIRA 15481 KIPPFORD CT. MIAMI LAKKS, FL 33014 SECRETARY (90 SHARES)

The undersigned has (have) executed these Article of Incorporation this __Z8th DAY OF __JUNE _____, MG 2000_.

Signature/Title

Signature/Title

H00000034349 1

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:_		
	PEREIRA DIESKL, INC.		
2.	The name and address of the registered agent and office		
	YORK I PEREIRA		
	is (Name)		0
	TO A WITH PROPERTY OF THE PROP	00 JUN 28	DIVISION OF CORPORATIONS
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OI AS TI RI	AVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES ELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES OF INDICATE AMPLIANCE AND ACCEPT THE OBLIGATIONS OF MY OSITION AS MY POSITION AS REGISTERED AGENT.		· · · ·

SIGNATURE

DATE

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