

Division of Corporations

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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 : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

FLORIDA PROFIT CORPORATION OR P.A.**F. LLerena Chassis Corp.**

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**ARTICLES OF INCORPORATION OF
F. LLERENA CHASSIS CORP.**

ARTICLE 1 - NAME

The name of this Corporation is:
F. Llerena Chassis Corp.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:
3000 N.W. 24th St., Miami, FL 33142

The street address of the initial registered office of this Corporation is:
1840 W. 49th St., Suite #100, Hialeah, FL 33012

The name of the initial registered agent of this Corporation at that address is:
Raul Ricardo

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)
The number of directors may be either increased or diminished from time to time
by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:	ADDRESS:
Francisco Llerena	3000 N.W. 24th St., Miami, FL 33142

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:
Raul Ricardo 1840 W. 49th St., Suite #100, Hialeah, FL 33012

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**ARTICLES OF INCORPORATION OF
F. LLERENA CHASSIS CORP.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12th day of July, 2000.



Raul Ricardo, C.P.A.


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**ARTICLES OF INCORPORATION OF
F. LLERENA CHASSIS CORP.**

CERTIFICATE OF REGISTERED AGENT

Having been named in accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Raul Ricardo, C.P.A.

7-10-00

Date

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