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

Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

VE Subject:	ELTRAC EQUIPMENT & PARTS, CORP.
	(proposed corporate name)
or THOOTHOT	ease find an original and one copy of the articles ration for the above corporation and check in the 28.25 .
From:	Jose Escanpio 8000033804487
l	Escarpic & Company -09/01/00-01077-001 *****78.75 10361 N. Kendall Dr., S. 204 Miami, FL 33176 (305) 275-0055

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SECRETARY UF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

VELTRAC EQUIPMENT & PARTS, CORP.

ARTICLE I - NAME

ARTICLE I - NAME

The name of the corporation shall be:

VELTRAC EQUIPMENT & PARTS, CORP.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 11253 SW 149 Place, Miami, FL 33196

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Cesar Velasquez and the registered office is 11253 SW 149 Place Miami, FL 33196.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Cesar Velasquez 11253 SW 149 Place Miami, FL 33196

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to an export-import operation or the rental of heavy equipment.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Cesar Velasquez Director, President and Treasurer 11253 SW 149 Place, Miami, FL 33196
Cesar Velasquez (SR) Director, Vice-Presid. and Secretary 11253 SW 149 Place, Miami, FL 33196

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 30 day of August 2000.

Cesar Velasquez

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

J	the state of	r fiorida.
1. The name	of the corporation is	
VE	LTRAC EQUIPMENT & PARTS, CORP.	
2. The name	and address of the registered agent and	office is:
Name	Cesar Velasquez	
Address	11253 SW 149 Place, Miami, FL 33196	
The followi person and	ng officer of this corporation has author office to be its registered agent and rec	rized the abov
Signature	Here -	OO TALL
Title	esident	SEP -
Date <u>08</u> -		- PN 5: 2 NRY OF STATESSEE, FLORI
	NAMED AS REGISTERED AGENT AND TO ACCEPT	A 6

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 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 <u>08-30-9</u>