

300003464323--6 -11/15/00--01039--016 *****78.75 *****78.75

<u> </u>	ME(S) & DOCUMENT NUM DIE SEC FRE- ation Name)	•	SECRE TALLAH	40N 00	
(Corporation Name) 2. (Corporation Name) 3.		(Document #)	HASSE	<u>ਤ</u> ਯ	Table 1
		(Document #)	74 338 3.00 X		
(Corporation Name)		(Document #)	E FLORIDA	=======================================	
	rion Name) Pick up time	(Document #) Certified Copy	>		· · · · · · · · · · · · · · · · · · ·
Mail out	Will wait Photocopy	Certificate of State	us		
NEW FILINGS	AMENDMENTS				pour Pro- Tigatiff quist are
Profit	Amendment		9	Secretary Secretary Secretary Secretary Secretary Secretary Secretary Secretary	CC mind writings
NonProfit	Resignation of R.A., Officer,	/Director	The state of the s		County County
Limited Liability	Change of Registered Agent		Separate Sp. service (Street of Sp. service of Sp.	(1)	and the second
Domestication	Dissolution/Withdrawal		makel face of the	TO AN	
			Printer Printer	المستودية الما المستودية الما	total state
Other	Merger		Neprote medity	Millered Spreadown	i i i i i i i i i i i i i i i i i i i
Other OTHER FILINGS	REGISTRATION/			e de la constant de l	F. M
	REGISTRATION/ QUAZIFICATION	X (1115		\$2	M M
OTHER FILINGS	REGISTRATION/ QUAZIFICATION Foreign	11/15		\$2	S.
OTHER FILINGS Annual Report	REGISTRATION/ QUAZIFICATION	11/15		\$2	S. M.



ARTICLES OF INCORPORATION OF MASTER DIESEL INC

The undersigned subscriber to these Article of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

The name of the corporation shall be: MASTER DIESEL INC

ARTICLE II DURATION

This corporation shall have perpetual existence, commencing upon the filling of these Articles of Incorporation with the Department of State, of the State of Florida.

ARTICLE III PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: Five Hundreds (500) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less then: Five Hundred Dollars (\$500.00).

ARTICLE VI INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is: 7663 S.W. 103 PLACE, MIAMI, FL. 33173.

The street address of the initial registered office of this corporation is: 25 S.E. 2 AVE # 410, MIAMI, FL. 33131 The name of the initial Registered Agent of this corporation at that address is: JOSE M. VEGA

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The names and addresses of the initial Directors of this corporation are: NELSON CALDAS SALLES & MARCIA DE PAULA MELLO of 7663 S.W. 103 PLACE, MIAMI, FL. 33173.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation are: JOSE M. VEGA, of 25 S.E. 2 AVE # 410, MIAMI, FL. 33131

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporator subscribed his, name this 14TH DAY OF NOVEMBER OF 2000

JØSÉ M. VEGA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted: MASTER DIESEL INC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named: JOSE M. VEGA, whose address is: 25 S.E. 2 AVE # 410, MIAMI, FL. 33131. Agent to accept service of process within Florida.

Having been named as Registered Agent to accept services 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.

Sign this 14TH DAY OF NOVEMBER OF 2000

JOSE M. VEGA

OO NOV 15 AM 11: 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA