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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 : KENNETH W. MCCOY, P.A.

Account Number : 119990000061 Phone : (305)362-1841 Fax Number : (305)362-0432 2: 43

FLORIDA PROFIT CORPORATION OR P.A.

POWER STROKE EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF POWER STROKE EQUIPMENT, INC.

ARTICLE I - NAME & ADDRESS THE NAME AND ADDRESS OF THE CORPORATION SHALL BE:

POWER STROKE EQUIPMENT, INC. 17801 NW 84TH PLACE MIAMI, FL 33015

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK, WHICH SHALL BE, DESIGNATED "COMMON SHARES".

ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND THE SHAREHOLDERS SHALL CONDUCT ALL AFFAIRS NORMALLY CONDUCTED BY A BOARD OF DIRECTORS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

KENNETH W. McCOY, P.A. 15150 N.W. 79 COURT, SUITE 195 MIAMI LAKES, FL 33016 (305) 362-1841

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ONVISION OF CORPORATIONS

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ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY CONDUCTED BY A DIRECTOR.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

OSVALDO MAYTIN 17801 NW 84TH PLACE MIAMI, FL 33015

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

17801 NW 84TH PLACE MIAMI, FL 33015

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

OSVALDO MAYTIN

INCORPORATOR

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REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR OSVALDO MAYTIN AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

DATED, AT DADE COUNTY, FLORIDA, ON THIS 28 DAY OF February 2001.

NITYAM OCHAVZO

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STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH HEREIN ABOVE, PERSONALLY APPEARED OSVALDO MAYTIN, WHO PRODUCED THE FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER (13504465376), KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF POWER STROKE EQUIPMENT, INC. AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

Kenneth W McCoy

★ My Commission CC905684 Emires January 27, 2004

NOTARY PUBLIC