

PD1000025038

TRANSMITTAL LETTER

FILED
01 MAR -7 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003810302--2

-03/07/01--01069--006
*****78.75 *****78.75

RE: JJ COMPRESSOR EXPORT, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designated Agent/Registered Office, and a check for \$78.75 (Filing Fee & Certified Copy). Also enclosed is a prepaid UPS return envelope.

FROM: Jaime Acevedo
3599 N.W. 19th Street
Lauderdale Lakes, FL 33311
954/804-1684

4-1
B. 2001

**ARTICLES OF INCORPORATION
OF
JJ COMPRESSOR EXPORT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The Name of the Corporation shall be: JJ COMPRESSOR EXPORT, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is:

3599 N.W. 19th Street
Lauderdale Lakes, FL 33311

**ARTICLE III
CAPITAL STOCK**

The Corporation shall have the authority to issue a maximum of 100 shares of stock, all of which shall be common shares.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The Registered Agent of the Corporation is Jaime Acevedo, and the Registered Office is 3599 N.W. 19th Street, Lauderdale Lakes, FL 33311.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall have 1 member whose name and address is as follows:

Jaime Acevedo, 6731 N.W. 29th Street, Sunrise, Florida 33313.

The number of directors may be raised or lowered by amendment of the Bylaws of the Corporation but shall in no case be less than one.

**ARTICLE VI
INCORPORATORS**

The incorporator of this Corporation is Jaime Acevedo, whose street address is 6731 N.W. 29th Street, Sunrise, Florida 33313.

The undersigned has executed these Articles of Incorporation on March 5, 2001.

JAIME A. ACEVEDO

Jaime Acevedo
Incorporator

**CERTIFICATE OF DESIGNATION OF
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/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: JJ Compressor Export, Inc.
2. The name and address of the registered agent and office is:

Jaime Acevedo
JJ Compressor Export, Inc.
3599 N.W. 19th Street
Lauderdale, Lakes, FL 33311

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 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.

JAIME A. ACEVEDO
Jaime Acevedo

03.05.01.
Date

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