

# P010000067857

MAGDA LANZA HUBER  
ATTORNEY AT LAW

3501 Northeast 10th Street, Suite 213  
Ocala, Florida 34470

(352) 629-4977  
Fax (352) 629-6639  
e-mail: MLHPA@hitter.net

June 30, 2001

Office of the Secretary of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 JUL -5 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100004460071--S  
-07/05/01--01084--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: C & C EQUIPMENT EXPORTS, INC.


Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation.

Also enclosed is a check in the amount of \$78.75, representing \$35.00 filing fee, \$35.00 registered agent fee., and \$8.75 for a certified copy of the articles of incorporation. Please forward the certified copy to the undersigned attention. I have enclosed a pre-addressed stamped envelope for that purpose

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

  
Magda Lanza Huber Esq.  
Attorney At Law

ML/mla  
enclosures

**ARTICLES OF INCORPORATION  
OF  
C & C EQUIPMENT EXPORTS, INC.**

**FILED**  
01 JUL -5 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation shall be: C & C EQUIPMENT EXPORTS, INC.

**ARTICLE TWO  
REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

10732 NE Jacksonville Road, Anthony, Florida 32617.

The initial registered agent at the registered office is:

Auristela Guerra, whose post office address is:  
10732 Jacksonville Road, Anthony, Florida 32617

The corporation's principal office and mailing address is:

10732 Jacksonville Road, Anthony, Florida 32617

**ARTICLE THREE  
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in the purchasing and selling of heavy equipment, used vehicles, accessories, auto parts, transport services, export of goods of heavy equipment and used vehicles and any other activities or businesses permitted under the laws of the United States, of this State, and of any other lawful jurisdiction, within and outside of United States and its territories.

**ARTICLE FOUR  
INTENT**

It is the intent of the incorporators, that this corporation be affiliated to "Transporte y Servicios Lezcano" a legal and lawful business of the Republic of Panama, located at 2056 Barriada Santa Isabel, Via Interamericana, La Concepcion Bugaba, Chiriqui, Panama, Apartado 99.

**ARTICLE FIVE  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE  
INCORPORATOR**

The name and post office address of the incorporators are:

Name	Address
Joel D. Lezcano	Barriada Santa Isabel No. 8 Carreterra Interamericana, La Concepcion Bugaba, Chiriqui, Panama.
Hector Guerra	10732 NE Jacksonville Road, Anthony, Florida 32617.
Auristela Guerra	10732 NE Jacksonville Road, Anthony Florida 32167.

## **ARTICLE SIX DIRECTORS**

The Board of Directors shall consist of three 3 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than three (3). The names and addresses of the first Board of Directors is:

Joel D. Lezcano - President

Barriada Santa Isabel No. 8 Carreterra  
Interamericana, La Concepcion Bugaba,  
Chiriqui, Panama.

Hector Guerra - Vice President

10732 NE Jacksonville Road, Anthony,  
Florida 32617.

Auristela Guerra -Secretary-Treasurer

10732 NE Jacksonville Road, Anthony  
Florida 32167.

## **ARTICLE SEVEN CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is One Thousand (1,000), all of which shall be common shares, with par value of Ten Dollars (\$10.00), per share.

## **ARTICLE EIGHT STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$10,000.00.

## **ARTICLE NINE AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in

writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We have signed these Articles of Incorporation on the 29 day of June 2001.

Joel D. Lezcano  
Joel D. Lezcano

Hector Guerra  
Hector Guerra

Auristela Guerra  
Auristela Guerra

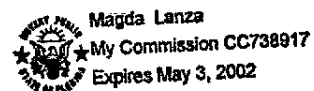
**STATE OF FLORIDA  
COUNTY OF MARION**

The foregoing instrument was acknowledged before me this 29 day of June 2001 by Hector Guerra, who is personally known to me or who has produced Fla. Dr. Lic. 6-600-320-55-460-0, as identification and who did take an oath, by Auristela Guerra, who is personally known to me or who has produced Fla. Dr. License 6-600-017-54-915-0 as identification and who did take an oath, and by Joel D. Lezcano, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Print:

Signature: Magda Lanza  
Notary Public  
State of Florida At Large  
Commission Expires: \_\_\_\_\_

[Seal]



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS  
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That C & C EQUIPMENT EXPORTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of Ocala, County of Marion and State of Florida has named AURISTELA GUERRA, as its agent to accept service of process within this State.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

*Auristela Guerra*  
AURISTELA GUERRA  
REGISTERED AGENT

6-29-01  
DATE

**FILED**  
01 JUL -5 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA