

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : NUNEZ ACCOUNTING & TAX SERVICE, INC.
Account Number : T19980000032
Phone : (305)222-1280
Fax Number : (305)222-1281

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FLORIDA PROFIT CORPORATION OR P.A.

Lisber Diesel, Inc.

Certificate of Status	0
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(((H01000084222 8)))

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ARTICLE OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lisber Diesel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**700 S. Royal Ponciana Blvd. #102
Miami, Florida 33166**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**50 Shares – Lisber F. Montoya
50 Shares – Luz N. Montoya**

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESSES

The name and Florida street address of the initial registered agent are:

**Lisber F. Montoya
700 S. Royal Ponciana Blvd.
Miami, Florida 33166**

ARTICLE V INCORPORATOR

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

**Lisber F. Montoya
700 S. Royal Ponciana Blvd.
Miami, Florida 33166**

Núñez Accounting & Tax Service
10668 NW Fontainebleau Blvd
Miami, FL 33172
Phone: (305) 222-1280

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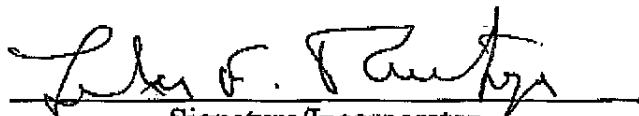
ARTICLE VI PURPOSE

The purpose of this business is:
Import & Export of Merchandise.

ARTICLE VII DIRECTORS AND OFFICERS

Officer – Lisber F. Montoya

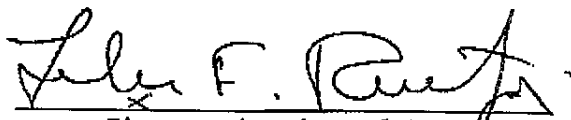
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Signature/Incorporator

7/25/2001
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

7/25/2001
Date

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