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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN FORKLIFTS GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight SEP 17 2001

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Articles of Incorporation

Article 1: Name of Corporation: **AMERICAN FORKLIFTS GROUP, INC.**

Address of Corporation: **3901 N.W 77 AVE., STE. B
MIAMI, FLORIDA 33166**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JOAQUIN F. MARAN**

REGISTERED OFFICE: **3901 N.W. 77 AVE., STE. B
MIAMI, FLORIDA 33166**

"I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JOAQUIN F. MARAN (PRESIDENT/SECRETARY/TREASURER), 3901 NW 77 AVE., STE. B
MIAMI, FLORIDA 33166**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JOAQUIN F. MARAN
3901 NW 77 AVE., STE. B
MIAMI, FLORIDA 33166**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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TALLAHASSEE, FLORIDA