# P01000091016

## Florida Department of State

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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
Certified Copy	1
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SECRETIARY OF STATE
TALL AHASSET, FLORIDA

B. McKnight SEP 1 7 2001

#### H01-100233

## 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.

( Scann)

Signature of Registered Agent

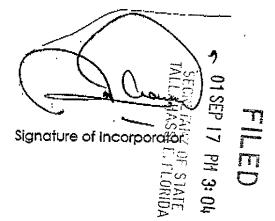
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

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:



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