

PO1000107476

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Power Truck Diesel, Inc.  
(Proposed corporate name-must include suffix)

600004670976--6  
-11/07/01--01060--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST  
\$78.75

Filing Fee  
& Certificate

From: Juan Pablo Salgado

11325 NW 88<sup>th</sup> Avenue  
Address

Hialeah Garden, FL 33018  
City, State, Zip

(305) 817-9278  
Daytime Telephone Number

FILED  
01 NOV -7 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gj 11/7

## ARTICLES OF INCORPORATION

*The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

**The name of the corporation shall be:**

Power Truck Diesel, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

11325 NW 88<sup>th</sup> Avenue  
Hialeah Garden, FL 33018

### ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**The name and address of the initial registered agent is:**

Juan Pablo Salgado  
11325 NW 88<sup>th</sup> Avenue  
Hialeah Garden, FL 33018

### ARTICLE V INCORPORATOR(S)

**The name(s) and street address of the incorporators is (are):**

President  
Juan Pablo Salgado  
11325 NW 88<sup>th</sup> Avenue  
Hialeah Garden, FL 33018

Vice President  
Altagracia Lara  
11325 NW 88<sup>th</sup> Avenue  
Hialeah Garden, FL 33018

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The undersigned incorporator(s) has (have) executed these articles of incorporation this

10 day of 31, 2001.

Guam Pablo Sagada  
Signature

[Signature]  
Signature

Notarization is not required

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF 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 corporation is:**

Power Truck Diesel, Inc.

**2. The name and address of the registered agent and office is:**

Juan Pablo Salgado  
11325 NW 88<sup>th</sup> Avenue  
Hialeah Garden, FL 33018

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*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.*

Juan Pablo Salgado  
(SIGNATURE)

10/31/01  
(DATE)