

LUIS CASTELLANOS
4780 S.W. 4th STREET
MIAMI, FLORIDA 33134

P01 000121596

December 19, 2001

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

RE: Articles of C & D Service Repairs, Inc.

Dear Sir/Madam:

In regard to the above captioned matter enclosed please find the Articles of C & D Service Repairs, Inc., along with a check in the amount of \$78.75 representing filing fee. We would respectfully request that these documents be filed in the office of the Secretary of State, Division of Corporations.

We thank you for your cooperation in this regard.

Very truly yours,

By: _____

Luis Castellanos

LMHW/ig
Enc.

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ARTICLES OF INCORPORATION

OF

C & D SERVICE REPAIRS, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

C & D SERVICE REPAIRS, INC.

The permanent and mailing address of the corporation shall be:

**4780 S.W. 4th Street
Miami, Florida 33134**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Luis Castellanos
4780 S.W. 4th Street
Miami, Florida 33134**

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ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Luis Castellanos	4780 S.W. 4 th Street Miami, FL 33134
Fabian Dennes	4780 S.W. 4 th Street Miami, FL 33134

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Luis Castellanos	4780 S.W. 4 th Street Miami, FL 33134

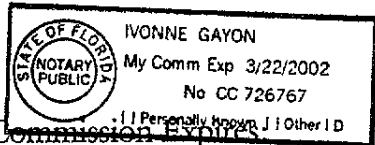
The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


LUIS CASTELLANOS

STATE OF FLORIDA]

COUNTY OF DADE _] SS.:

The foregoing instrument was acknowledged by me this 19th day of December
2001, by LUIS CASTELLANOS, who is personally known to me or who has produced a
NA as identification and who did take an oath.



My Commission Expires

[Signature]
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent
and agrees to comply with the provisions of law applicable to said designation.

Luis E. Castellanos
LUIS CASTELLANOS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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