## TRANSTAR MOTOR & MACHINERY INC. 4953 EGRET PL. COCONUT CREEK, FL 33073 City/State/Zip Phone # 200004738122-1 -12/26/01-01027-003 \*\*\*\*\*128.75

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1.   |  |             |
|--|--|-------------|
| (Corporation Name)   | (Document #)   |             |
| 2. (Corporation Name)  | (Document #)   | ٠           |
| 3(Corporation Name)  | (Document #)   |             |
| 4  |  | <del></del> |
| (Corporation Name)  Walk in Pick up time  Mail out Will wait   | (Document #)  Certified Copy  Photocopy  Certificate of Status   | -           |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report Fictitious Name | AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other |             |
|  |  |             |

Examiner's Initials

CR2E031(7/97)

## TRANSTAR MOTOR & MACHINERY

354 Forest Blvd. Park Forest IL 60466 USA
Telephone: 708-503 0089 Facsimile: 708-503 0141

DEAR CYNTIA

12-26-2001

AS PER PHONE CONVERSATION JIMS MORNING I AM MAILING ARTICLES YOU REQUESTED.

1 HOPE BY NOW, MY SECOND APLICATION

1 HOPE BY NOW, MY SECOND APLICATION

WITH EHECK ARRIVED.

THANKS, BEST REGARDS

MUNIR N GOKSEN

4953 EGRET PLACE
COCONUT CREEK
PL 33073
PHONE 954-418-0790

Fax 954-725-0221

## CERTIFICATE OF DOMESTICATION

| The undersigned     | d, MUNIR N. GOKSEN   | , OWNER PRESIDENT                              |  |
|---------------------|--|--|--|
|                     | (Name)   | (Title)  |  |
| of TRANS            | TAD MORODE AND MAGUINDS. THE   |  |  |
| IKANS               | TAR MOTORS AND MACHINERY, INC (Corporation Name)   | a foreign Corporatio                           | on,                                      |
|                     | -  |  |  |
|                     | ith Florida Statutes, section 607.1801 does  |  |  |
| . The date on       | which corporation was first formed was S   | EPT. 9th ,19_88                                | <u></u>                                  |
| . The jurisdict     | ion where the above named corporations w   | as first formed, incorporated or otherwi       | ica                                      |
| came into be        | eing was <u>COUNTY OF COOK, STATE (</u><br>ECORDED AS DOCUMENT NUMBERED (  | OF TLLINOIS, ON SEPT 16+b 1                    | 1 <u>9</u> 88                            |
| . The name of       | the corporation immediately prior to the fi  | ling of this Certificate of Domastication      |  |
| Was                 | FAR MOTOR AND MACHINERY, INC. 1  | ETTE NO. 5524 222 2                            |  |
| IXAI4 <del>5.</del> | THE MACHINERY, INC.  | *1LE NO. 5521-938-9                            | • ·                                      |
| The name of         | the corporation, as set forth in its articles o  | finormarchian to be 51. 1                      |  |
| ss 607 0202         | and 607 0401   | i mediporation, to be filed pursuant to        |  |
| 9 MACH TAX          | and 607.0401 with this certificate is TRA  | ANSTAR MOTORS                                  | _1                                       |
| & MACHINER          | Y INC.   |  |  |
| immediately p       | on that constituted the seat, siege, social properties of the corporation, or any other equivalent prior to the filing of the Certificate of Domester BLVD. PARK FOREST, IL. | at thereto under applicable law estication was | · = 5                                    |
| m OWNER-            | PRESIDENT TRANSTAR MOTORS AN   | D MACHINERY, INC                               |  |
| d am authorized     | to sign this partie  |  | -:-                                      |
| 41-1-41             | to sign this certificate of Domestication or   | a behalf of the corporation and have don       | e  |
| this the 18 c       | lay of <u>DECEMBER</u>   | 2001   |  |
| •                   |  |  |  |
|                     | MAR  | L  | •  |
|                     | (Authorized Signatur   | e)   | *, ± · · · · · · · · · · · · · · · · · · |
|                     | <b>5</b>   | SLI SLI  |  |
|                     | Filing Fee:  |  |  |
|                     | Certificate of Domestication   | \$50.00  | <del>استوین</del><br><del>استوین</del>   |
|                     | Articles of Incorporation and Certified Total to domesticate and file  | Copy <u>\$78.75</u>                            | 11                                       |
|                     | to domesticate and the   | \$128.75 FLORIZE 51                            | J  |
| S53 (9/98)          | <u> </u>   | 0RA 5  |  |
| (2120)              |  |  |  |

| ARTICLES OF INCORPORATION  |  |
|--|--|
| In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)   | FILED  |
| ARTICLE I NAME  The name of the corporation shall be:  | 02 JAN -4 PM 12: 54  |
| TRANSTAR MOTORS & MACHINERY INC.   | SECRETATE OF STATE<br>TALLAHASSEE, FLORIDA   |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:  | y grant of the control of the contro |
| 4953 EGRET PLACE   |  |
| COCONUT CREEK, FL 33073  ARTICLE III PURPOSE  The purpose for which the corporation is organized is:   | en e   |
| EXPORT MOTOR VEHICLES, TRUCK, REFR   | UGERATED VANS,   |
| SPARE PARTS, CONSTRUCTION EQUIPM   | ent ETC.   |
| ARTICLE IV SHARES The number of shares of stock is: (, 0 0 0   | es alua u  |
| The number of shares of stock is.  |  |
| ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s):   | - ·- ·-  |
| MUNIR N GOKSEN   |  |
| 4953 EGRET PLACE   |  |
| COCONUT CREEK, FL 33073  |  |
| ARTICLE VI REGISTERED AGENT  |  |
| The name and Florida street address of the registered agent is:  |  |
| MUNIR N GOKSEN   |  |
| 4953 EGRET P   | CACE   |
| ARTICLE VII INCORPORATOR COCONET CREE  | K; FL 33073  |
| The name and address of the Incorporator is:   | ·  |
| MUNIR N GOKSEN EGRET PL  | ACE  |
| **************************************   | FL 33073   |
| *************************************  Having been named as registered agent to accept service of process for the above stated corporate   | tion at the place designated in this   |
| Having been named as registered agent to accept service of process for the above that the certificate, I am familiar with and accept the appointment as registered agent and agree to act in | this capacity  |
| (100,00 bo -   | 12-19-2001   |
| Signature/Registered Agent   | Date   |
|  | 12-19-2001   |
| Signature/Incorporator   | Date   |