

P02000006776

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/22/02--01055--015

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

OFFICE USE ONLY

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

1. SUPERIOR LIFT TRUCK, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

02 JAN 22 AM 10:27

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 22 AM 11:42

FILED

Examiner's Initials

1/22

CERTIFICATE OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be: SUPERIOR LIFT TRUCK, INC.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTANCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate shall begin is: date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than One hundred dollars (\$100.00), or such greater amount that may be required by law.

ARTICLE FIVE

NUMBER OF DIRECTORS

This corporation shall at all times have at least one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall, at all time, have a minimum of one Director.

ARTICLE SIX

AMENDMENT

These Article of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE SEVEN

CAPITAL STOCK

This corporation shall have one hundred (100) common shares of stock, with a par value of One dollars (\$1.00) each. All of said stock shall be payable in property, labor, service, or as otherwise accepted by the Board of Directors and a just valuation shall by then be applied thereof.

FILED
02 JAN 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

INITIAL OFFICE

The initial office address of this corporation in the State of Florida shall be:

1596 W 78TH ST, Hialeah, Florida, 33014

The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE NINE

INITIAL DIRECTORS

The initial directors of this corporation shall be:

President: Jose E. Andreu, of 1596 W 78th St., Hialeah, Fla. 33014

Secretary: Marta C Andreu, of 1596 W 78th St., Hialeah, Florida, 33014

ARTICLE TEN

SUBSCRIBERS

The name of each subscriber to these Article of Incorporation and the number of shares each agrees to take are:

Name:	Address :	Number of shares:
Jose E. Andreu	1596 W 78 th St. Hialeah, Fla. 33014	50
Marta C. Andreu	1596 W 78 th St., Hialeah, Fla. 33014	50

ARTICLE ELEVEN

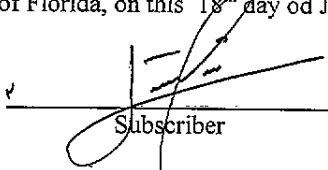
RESIDENT AGENT

The name of the Resident Agent of this corporation for the purpose of service for any other purpose for which a resident agent is required shall be:

Name: Address:

Jose E. Andreu 1596 W 78th St., Hialeah, Florida 33014

IN WITNESS WHEREOF, I have hereunto set my hand and seal,, at County of Miami-Dade, State of Florida, on this 18th day od January 2002


Subscriber

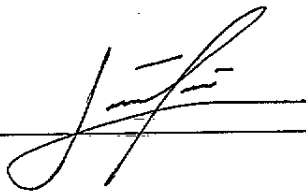
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That

desiring to organize or qualify under the Laws of the State of Florida, with is principal
place of business in the City of Miami, State of Florida, has name: Jose E. Andrew
located at: 1596 West 78th Street, Hialeah, FL. 33014, as its Agent to accept service
of process with Florida'

Signature: _____



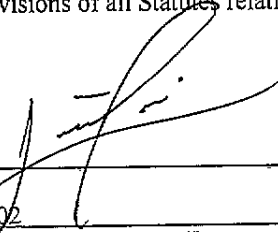
Title: _____ President _____

Date: _____ January 18, 2002 _____

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02 JAN 22 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Signature: _____



Date: _____ January 18, 2002 _____