Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone Fax Number · (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CUMMINS DE COLOMBIA, INC.

Certificate of Status	
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CUMMINS DE COLOMBIA, INC.

The undesigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of Incorporation.

ARTICLE ONE

The name and address of the Corporation is:

CUMMINS DE COLOMBIA, INC. 2716 N.W. 72nd, Avenue Miami, Fl. 33122

ARTICLE TWO

This corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE THREE

The corporation shall have perpetual existence.

ARTICLE FOUR

The aggregate number of shares which this Corporation is authorized to issue is ONE HUNDRED (100) Shares. Such shares shall be Common Stock of a single class with a par value of \$5.00, each share.

ARTICLE FIVE

The shareholders of this Corporation shall have preemptive rights to acquire unissued of treasury shares of the Corporation or securities of the corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any shareholder.

ARTICLE SIX

The Registered Agent and the Street address of the initial Registered Office of this Corporation in the State of Florida shall be: Jose-Al Alarcon at 2716 N. W. 72nd. Avenue, Miami, Fl., 33122

ARTICLE SEVEN

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) n Director at any time. The name and title of each person who is to serve as a member of the initial Board of Director are as follows:

JULIO M. CAMACHO - PRESIDENT

SERGIO T. CAMACHO - VICE-PRESIDENT

MARIA C. CAMACHO - SECRETARY/TREASURY

The members of the first Board of Directors shall hold office for the first year of existence of this Corporation and/or until their successors are elected and qualified or appointed, or until their earlier resignation, removal from office, or death, whichever occurs first.

ARTICLE EIGHT

The name and address of the Incorporator to these Articles of Incorporation is:
Julio M. Camacho
2716 N. W. 72nd. Avenue
Miami, Fl. 33122

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15TH, day of February 2002.

fulio M. Camacho-Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

Jose-Al Alarcon-Registered Agent

HAVING BEEN NAMED to accept service of process for the above named Corporation and to act as its REGISTERED AGENT at the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all stature relative to the proper and complete performance of said duties.

Dated: February 15, 2002.