

**P02000038209**

FILED  
02 APR -2 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

600005182586--1  
-04/02/02--01032--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: ATLAS MACHINERY & PARTS CORP.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status.



From: AUGUSTO J. PERALTA G.

6276 NW 186<sup>th</sup> St.# 301  
Hialeah, Fl. 33015  
Ph: (347) 489 3615

D. WHITE APR - 9 2002

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**ARTICLES OF INCORPORATION**  
**OF**  
**ATLAS MACHINERY & PARTS CORP.**

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We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida. In compliance with Chapter 607 and/or Chapter 621, F.S.

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be: **ATLAS MACHINERY & PARTS CORP.**

**ARTICLE II: PURPOSE AND GENERAL NATURE OF THE BUSINESS**

The general nature of the business and the object and purpose to be transacted and carried are:

To conduct business not prohibited by the Law of the United States and the State of Florida.

To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation on the State of Florida, or any other State or Government and while owner of such stock exercise all rights, powers and privileged of ownership, including the right to vote such stock.

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share. Such stock may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

### **ARTICLE IV: INITIAL CAPITAL**

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital with which this Corporation shall commence business will not be less One Hundred Dollars (\$100.00).

### **ARTICLE V: TERMS**

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

### **ARTICLE VI: PRINCIPAL PLACE OF BUSINESS**

The initial place of business of said Corporation in this State shall be: 6276 NW 186<sup>th</sup> STREET, SUITE 301, HIALEAH, FLORIDA 33015. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

### **ARTICLE VII: DIRECTORS**

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual Stockholders meeting.

## **ARTICLE VIII: FIRST BOARD OF DIRECTORS**

The name and office of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida , shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

AUGUSTO J. PERALTA G.	AMPARO MORENO M.	JUAN D. PERALTA G.
6276 NW 186 ST., STE 301	6276 NW 186 ST., STE 301	6276 NW 186 ST., STE 301
HIALEAH, FL. 33015	HIALEAH, FL. 33015	HIALEAH, FL. 33015

## **ARTICLE IX: SUBSCRIBERS**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follow:

AUGUSTO J. PERALTA G.	AMPARO MORENO M.	JUAN D. PERALTA G.
6276 NW 186 ST., STE 301	6276 NW 186 ST., STE 301	6276 NW 186 ST., STE 301
HIALEAH, FL. 33015	HIALEAH, FL. 33015	HIALEAH, FL. 33015
45 Share at \$1.00 per	45 Shares at \$1.00 per	10 Shares at \$1.00 per
Share: \$75.00	Share: \$20.00	Share: \$5.00

## **ARTICLE X: OFFICERS**


The name and post office addresses of the Incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

AUGUSTO J. PERALTA G.	AMPARO MORENO M.	JUAN D. PERALTA G.
PRESIDENT	VICE-PRESIDENT	SECRETARY/TREASURER
6276 NW 186 ST., # 301	6276 NW 186 ST., #301	6276 NW 186 ST., # 301
HIALEAH, FL. 33015	HIALEAH, FL. 33015	HIALEAH, FL. 33015

## **ARTICLE XI: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by majority of the stocks entitled to vote thereon, unless all Directors and Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto to make and file this Certificate hereby declaring that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on this 25 day of MARCH 2002.


  
Augusto J. Peralta G.  
President

  
Amparo Moreno M.  
Vice-President

  
Juan D. Peralta G.  
Secretary/Treasurer

STATE OF FLORIDA            )  
  )ss  
COUNTY OF MIAMI DADE)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Miami Dade to take acknowledgement, personally appeared: AUGUSTO J. PERALTA G., AMPARO MORENO M. and JUAN D. PERALTA G., to the person (s) described as subscribers in and who execute the foregoing Articles of Incorporation.  
WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE <sup>12</sup> DAY OF MARCH 2002.  
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NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
JEANETTE ALICEA  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC921744  
EXPIRES 4/4/2004  
BONDED THRU ASA 1-888-NOTARY1

My Commission Expires: 4/4/04

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CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE SECRETARY OF STATE  
WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED. TREASURER FLORIDA

In pursuance of Chapter 48, 901, Section 607, 164  
Florida Statutes, the following is submitted, in the  
Compliance with said Act:

FIRST: **ATLAS MACHINERY & PARTS  
CORP.**

Desiring to organized under Laws of the State of  
Florida, with the principal Office, as indicated in  
the Articles of Incorporation, at the City of Miami  
County of Miami Dade, State of Florida, has  
named Augusto J. Peralta G. located at 6276 NW  
186 St., # 301, Hialeah, FL 33015  
To be process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process  
for the above stated Corporation at place  
designated in this Certificate. I hereby accept to act  
in this capacity and agree to comply with the  
provisions of said act relative to keeping open said  
office.



Augusto J. Peralta G.  
Registered Agent.