

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 205-0361

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Account Name : RODRIGUEZ & URIARTE TAX SERVICES
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DIVISION OF CORPORATIONS
02 JUN 21 PM 3:14

FLORIDA PROFIT CORPORATION OR P.A.

All Star Custom Hydraulics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

6-21-02
cc

**ARTICLES OF INCORPORATION
OF
All Star Custom Hydraulics, Inc.**

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUN 21 PM 3:14

ONE: The name of the corporation is
All Star Custom Hydraulics, Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is
9551 N.W. 79th Avenue
Hialeah Gardens, FL 33016

FOUR: The general purpose or purposes for which this corporation is being formed are
to include the transactions of any, or all, lawful business permitted under the laws of the State
of Florida.

FIVE: The aggregate number of shares which the corporation shall have authority to
issue is one hundred (100) common shares with a value of one 00/100 dollar (\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the
corporation in the State of Florida is:

Name	Address:
CARLOS W. MARTINEZ	9551 N.W. 79 th Avenue Hialeah Gardens, FL 33016

SEVEN: The number of directors constituting the initial board of directors is one and
the name and address of the person who is to serve as member thereof is as follows:

Name	Address
CARLOS W. MARTINEZ	9551 N.W. 79 th Avenue Hialeah Gardens, FL 33016

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EIGHT: The name and address of the sole incorporator is:

Name

Address

CARLOS W. MARTINEZ

9551 N.W. 79th Avenue
Hialeah Gardens, FL 33016

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 6-18-02

Carlos W. Martinez
CARLOS W. MARTINEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Carlos W. Martinez, who produced FL.DR.LIC.#M635-119-79-021-0, as identification, and who is known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of June, 2002.

L. Uriarte
NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Carlos W. Martinez
CARLOS W. MARTINEZ

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