

# Florida Department 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: (305)599-0839 Fax Number: (305)716-0346 02 DEC -3 AM 8: 50
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

COMPRESORES & EQUIPOS, INC.

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Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

#### COMPRESORES & EQUIPOS, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

#### ARTICLE I NAME

The name of the corporation shall be COMPRESORES & EQUIPOS, INC. The principal place of business and mailing address of this corporation shall be:

> COMPRESORES & EQUIPOS, INC. 10300 SW 72 ST, #270 MIAMI, FL 33173

#### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each baving \$1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name (5) and street address (cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

NAME Francisco De Armas POSITION

Pres-Tres-Dir

Carrelera 865 Km 5.4

So, Candeloria Arenas Toa Baja

Puerto Rico, 00949

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## ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (arc).

NAME Francisco De Armas ADDRESS Carretera 865 Km 5.4 BO. Candelant Archas Tos Baja, Pueno Rico 00949

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 16th day of October 2002.

	Signature(s) of Incorporator(s)		
(1)	1		

Prepared by Orlando de Armas, CPA., P.A. 10300 SW Sunset Drive Suite 270 Miami, Fl 33173 305-273-6137

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: COMPRESORES & EQUIPOS, INC. The name and address of the registered agent and office is:

Orlando de Armas 10300 SW 72ST # 278. Mismi Fl, 33173

Z) SIGNATURE	To
TITLE PRESIC	(Corporate Officer)
DATE WILL	02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

IGNATURE \_\_\_\_\_\_\_\_ (Registered Agent)

Dell' Il and

DATE <u>UCTOBER 16, 2002</u>

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