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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

FLORIDA PROFIT CORPORATION OR P.A.

CODEX TRACTOR, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

CODEX TRACTOR, Corp.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end we do by these Articles set forth:

ARTICLE I

The name of this corporation shall be:

CODEX TRACTOR, INC.

ARTICLE II

The general nature of the business, objects and purpose proposed to be carried on and transacted, is sales and supplies Equipment, Parts and accessories for the Construction, mine, oil and energy industries, and to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

To make and perform contracts of any kind and description and for the purpose of obtaining any of the objects of the corporation. To do and perform any acts and things, and to exercise any and all powers which a corporation or natural person could do or exercise, and which now are or hereinafter maybe authorized by law, and to do and perform any and all things necessary or incident to the performing or carrying out the powers herein above specifically delegated or implied.

It is hereby expressly provided that the enumeration of specific powers shall not be construed to limit or restrict in any matter the aforesaid general powers of this corporation.

ARTICLE III

The maximum number of stock which the corporation is authorized to issue and to have outstanding at any time is one thousand (1,000) shares of common stock, which shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than the sum of One thousand dollar (\$1,000.00) Dollars.

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SECRETARY OF STATE
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ARTICLE V

The existence of this corporation shall be perpetual unless dissolved sooner according to Law.

ARTICLE VI

The principal place of business of this corporation shall be: 8330 NW 58th Street., Miami, FL 33166.

ARTICLE VII

The names and post office address of each of the subscribers of these Articles of Incorporation, the officer and share holders, the amount they are investing in the business, and a statement of the number of the shares of which they agrees to take, are as follows:

Myriam P. Arana
10675 SW 113th Place
Miami, FL 33176

President

490 shares

Julio M. Lara
2872 Water Ridge Dr.
Weston FL 33326

Vice-President
& Secretary

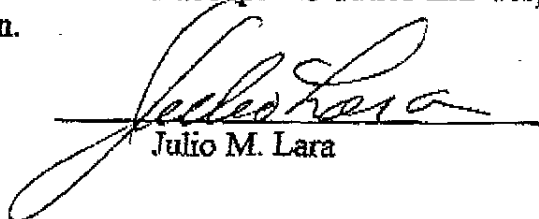
510 shares

ARTICLE VIII

The registered agent of this corporation shall be:

Julio M. Lara
2872 Water Ridge Dr.
Weston FL 33326

I Julio M. Lara hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.


Julio M. Lara

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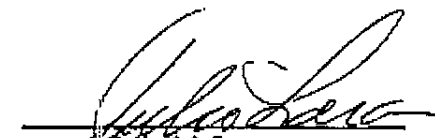
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by Myriam P. Arana and Julio M. Lara, and/or any other future stockholders, and approved at a vote thereon, and sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these articles of Incorporation on this ____ days of _____ 2003



Myriam P. Arana



Julio M. Lara