

**Electronic Articles of Incorporation  
For**

P03000081711  
FILED  
July 25, 2003  
Sec. Of State

MECO TRACTOR CO. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
MECO TRACTOR CO. INC.

**Article II**

The principal place of business address:  
4600 SABAL PALM ROAD  
MIAMI, FL. 33137

The mailing address of the corporation is:  
4600 SABAL PALM ROAD  
MIAMI, FL. 33137

**Article III**

The purpose for which this corporation is organized is:  
BUYING AND SELLING MACHINERY.EXPORTING REPLACEMENT PARTS  
FOR ALL TYPES OF CONSTRUCTION.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
LOURDES G VAZQUEZ  
4600 SABAL PALM ROAD  
MIAMI, FL. 33137

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOURDES VAZQUEZ

### **Article VI**

The name and address of the incorporator is:

LOURDES G. VAZQUEZ  
4600 SABAL PALM ROAD  
MIAMI, FLORIDA 33137

Incorporator Signature: LOURDES VAZQUEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
LOURDES G VAZQUEZ  
4600 SABAL PALM ROAD  
MIAMI, FL. 33137

Title: VP  
ALVARO M VAZQUEZ  
4600 SABAL PALM ROAD  
MIAMI, FL. 33137

### **Article VIII**

The effective date for this corporation shall be:

08/04/2003