

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696



FLORIDA PROFIT CORPORATION OR P.A.

ONE STOP ENGINE & EQUIPMENT REPAIR, INC.

D. WHITE NOV 1 0 2003

Certificate of Status	0
Certified Copy	1
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ARTICLE I - NAME

The name of this corporation is ONE STOP ENGINE & EQUIPMENT REPAIR, INC. The principal address and the mailing address of the corporation is 3077 NE 26TH ST. FT. LAUDERDALE, FL. 33311.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3077 NW 26TH STREET FT. LAUDERDALE, FL 33311.

name of the initial registered agent of this corporation at that address is LEVI ROBINSON. The registered office of this corporation is the same as the street address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

LEVI ROBINSON

3077 NW 26TH STREET FT. LAUDERDALE, FL 33311

The name and address of each person signing these Articles is:

LEVI ROBINSON

3077 NW 26TH STREET FT. LAUDERDALE, FL 33311

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of , 20

LEVI ROBINSON

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared who is known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation expressed on ________2003.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of , 20 .

Notary Public, State of Florida at Large

My commission Expires

20.9 JATOT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE -FILED SERVICE OF PROCESS WITHIN FLORIDA, MAMING AGENT UPON WHOM 03 NOV -7 AM 9: 54

SECRETARY OF STATE TALL AHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

ONE STOP ENGINE & EQUIPMENT REPAIR, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, FLORIDA, HAS NAMED LEVI ROBINSON LOCATED AT 3077 NW 26TH STREET AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

TITLE: PRESIDENT

DATE: ////03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE /

(Resident Agent

DATE: 1/7/03

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