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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

p.r.t. heavy equipment, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article 1: **Name of Corporation:** P.R.T. HEAVY EQUIPMENT, INC.
 Address of Corporation: 3029 North 57th Drive
 Hollywood, FL 33021

Article 2: **CAPITAL STOCK:** The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00.

Article 3: **REGISTERED OFFICE:** The street address of the initial registered office of the corporation shall be:

Registered Agent: Baruch Tabib
Address: 3029 North 57th Drive
 Hollywood, FL 33021

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation Baruch Tabib 11/20/03
Date

The name and address of the Initial Director:

Baruch Tabib, 3029 North 57th Drive, Hollywood, FL 33021
Paul Reyes, 3029 North 57th Drive, Hollywood, FL 33021
Avi Portnoy, 3029 North 57th Drive, Hollywood, FL 33021

Baruch Tabib, 3029 North 57th Drive, Hollywood, FL 33021

In witness whereof, I have subscribed my name

Baruch Tabib

Date _____

Prepared By: Bruce J. Smoler, Esquire
Florida Bar No. 821916
Smoler, Lerman, Beate & Whitebook, P.A.
2611 Hollywood Boulevard
Hollywood, FL 33026
Telephone: (954) 922-2811

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