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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.

AMERICAN CHASSIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a Corporation, under the laws of the State of Florida.

ARTICLE I

THE NAME OF THE CORPORATION IS:

AMERICAN CHASSIS, INC.

ARTICLE II

The Corporation may engage in any activities or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

ARTICLE III

The maximum number of stocks that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock at one Dollar (\$1.00) each.

ARTICLE IV

The stocks shall be issued from time to time as may be determined by the Board of Directors. On dissolution of the Corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon records of the Corporation.

ARTICLE V

The amount of capital with which the Corporation will begin business is ONE THOUSAND DOLLARS (\$1,000.00)

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII

The initial Post Office address of the principal office of the Corporation is:

*3816 N.W. 32 Ave.
MIAMI, FLORIDA 33142*

The Board of Directors from time to time may move the principal office to any other address in Florida.

Branch offices may be maintained at such other places in the United States of America, the State of Florida, and foreign countries, as may be authorized by the Board of Directors.

ARTICLE VIII

This Corporation shall have no less than two (2) directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than two (2).

The names and post offices addresses of each subscriber to these Articles of Incorporation, and their percentage of participation, are:

NAME	ADDRESS	PERCENTAGE
DAISY PUERTO	3816 NW. 32 Ave MIAMI, FL 33142	100%
Jose PUERTO	3816 NW 32 Ave MIAMI, FL 33142	-

ARTICLE IX

THE NAME AND POST offices addresses of the members of the First Board of Directors, President, Treasurer and Secretary, who should hold office for the first year of existence of this Corporation or until their successors are elected and have qualified are:

NAME	ADDRESS	OFFICE
DAISY PUERTO	3816 N.W. 32 Ave MIAMI, FL 33142	PRES. Secy

ARTICLE X

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of DIRECTORS, proposed by them to the stockholders, and approved at stock-

holders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI

That the street address of its initial REGISTERED OFFICE, and the name of its initial REGISTERED AGENT are:

DAISY PUERTO 3816 NW 32 Ave
MIAMI, FL 33142

and as its agent will accept service of process within the State of Florida as such registered office.

IN WITNESS WHEREOF, the undersigned subscribers have hereunto set their hands and seals.

Daisy Puerto * *[Signature]*

Having been named to accept the service of process for the above stated Corporation, at places designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Daisy Puerto

RESIDENT AGENT

STATE OF FLORIDA

COUNTY OF DADE

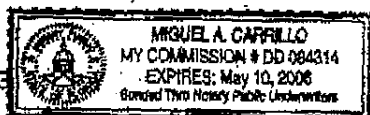
CITY OF MIAMI

I HEREBY CERTIFY, THAT ON THIS DAY, PERSONALLY APPEARED

DAISY PUERTO & JOSE PUERTO

to me well known to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and they severally acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, IN THE CITY, COUNTY AND STATE ABOVE NAMED THIS 4TH DAY OF FEBRUARY A.D. 2004



Miguel A. Carrillo
NOTARY PUBLIC

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