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FLORIDA PROFIT CORPORATION OR P.A.

ENGINE AND MACHINERY EXPORT CORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
ENGINE AND MACHINERY EXPORT CORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **ENGINE AND MACHINERY EXPORT CORPORATION**.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **4145 N.E. 26 STREET, HOMESTEAD, FLORIDA 33033**.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

ARTICLE IV - DISTRIBUTION OF SHARES

The number of shares of stock shall be distributed as follows:

CARLOS OCHOA - 100%

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **CARLOS OCHOA, 4145 N.E. 26 STREET, HOMESTEAD, FLORIDA 33033**.

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **CARLOS OCHOA, 4145 N.E. 26 STREET, HOMESTEAD, FLORIDA 33033.**

ARTICLE VII DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is **CARLOS OCHOA, 4145 N.E. 26 STREET, HOMESTEAD, FLORIDA 33033.**

ARTICLE VIII - OFFICERS

The officers of the this Corporation shall be as follows:

CARLOS OCHOA - PRESIDENT

The undersigned incorporator has executed these Articles of Incorporation this

8 day of August 2004.


SIGNATURE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **CARLOS OCHOA, 4145 N.E. 26 STREET, HOMESTEAD, FLORIDA 33033.**
2. The name and address of the registered agent is **CARLOS OCHOA, 4145 N.E. 26 STREET, HOMESTEAD, FLORIDA 33033.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Carlos Ochoa*

DATE 8-2-2004

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