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agromachinery corporation

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FLORIDA DEPARTMENT OF STATE  
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Secretary of State

June 24, 2005

EMPIRE CORPORATE KIT COMPANY

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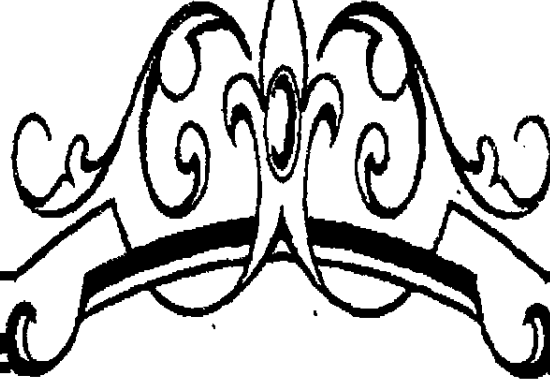
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**Articles of Incorporation  
Of  
Agromachinery Corporation**

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# Articles of Incorporation Of Agromachinery Corporation

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

## ARTICLE I: NAME

The name of the corporation is **Agromachinery Corporation**

## ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

## ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ZONIA CONCHA  
275 SW 198 Terrace  
Pembroke Pines, FL 33029 - USA

## ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

275 SW 198 Terrace  
Pembroke Pines, FL 33029 - USA

## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be five (05) initially. The name and street address of the Initial Directors is:

ALI TORREALBA, Sr.  
ALI TORREALBA, Jr.  
ALTHIS TORREALBA  
THISBETH TORREALBA  
THISBETH BASTARDO  
275 SW 198 Terrace  
Pembroke Pines, FL 33029 - USA

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

ALI TORREALBA, Sr. - President  
ALI TORREALBA, Jr. - Vice-President  
ALTHIS TORREALBA - Treasurer  
THISBETH TORREALBA - Secretary  
THISBETH BASTARDO - Director

## **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

ALI TORREALBA, Sr.  
275 SW 198 Terrace  
Pembroke Pines, FL 33029 - USA

## **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
JUNE 22, 2005**

  
\_\_\_\_\_  
**ALT TORREALBA, Sr.**  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **Agromachinery Corporation**

The name and address of the Registered Agent and Registered Office is:

**ZONIA CONCHA  
275 SW 198 Terrace  
Pembroke Pines, FL 33029 - USA**

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.

**DATED: JUNE 22, 2005**

  
\_\_\_\_\_  
**ZONIA CONCHA  
Registered Agent**

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