

# P06000054215

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305) 597-5190  
Fax Number : (305) 597-5189

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DIESEL EQUIPMENT SERVICES, CORP.**

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ARTICLES OF INCORPORATION

OF

DIESEL EQUIPMENT SERVICES, CORP.

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:

DIESEL EQUIPMENT SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1367 SEA GRAPE CIR.  
WESTON, FLA. 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIA DELFINA FERNANDEZ  
1367 SEA GRAPE CIR.  
WESTON, FLA. 33326

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (three) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

EDUARDO LOPEZ  
4066 WEST 8 CT.  
HIALEAH, FLA. 33012

MARIA DELFINA FERNANDEZ  
1367 SEA GRAPE CIR.  
WESTON, FLA. 33326

MIGUEL A. CRUZ  
212 OCEAN AVENUE APT. 1  
JERSEY CITY, NJ 07305

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:  
SHARES

EDUARDO LOPEZ	PRESIDENT/DIRECTOR	100
	TREASURER	
MARIA DELFINA FERNANDEZ	SECRETARY/DIRECTOR	100
MIGUEL A. CRUZ	DIRECTOR	100

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ARTICLE VIII

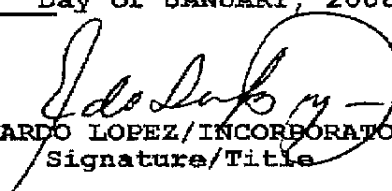
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EDUARDO LOPEZ  
4066 WEST 8 CT.  
HIALEAH, FLA. 33012

MARIA DELFINA FERNANDEZ  
1367 SEA GRAPE CIR.  
WESTON, FLA. 33326

The undersigned has (have) executed these Articles of Incorporation this  
21<sup>st</sup> Day of JANUARY, 2006

  
EDUARDO LOPEZ/INCORPORATOR  
Signature/Title

  
MARIA DELFINA FERNANDEZ/INCOPORATOR  
Signature/Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: DIESEL EQUIPMENT SERVICES, CORP.

The name and address of the registered agent and office is:

MARIA DELFINA FERNANDEZ  
(NAME)

1367 SEA GRAPE CIR.  
(ADDRESS)

WESTON, FLA. 33326  
(CITY/STATE/ZIP)

SIGNATURE

*Maria D.F.*

TITLE

DATE January 21, 2006

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

*Maria D.F.*

DATE January 21, 2006

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