# **Electronic Articles of Incorporation For**

P07000124280 FILED November 16, 2007 Sec. Of State jshivers

FMC DIESEL PARTS USA, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:
FMC DIESEL PARTS USA, CORP

## **Article II**

The principal place of business address:

4708 NW 107TH AVENUE SUITE #505 DORAL, FL. 33178

The mailing address of the corporation is:

4708 NW 107TH AVENUE SUITE #505 DORAL, FL. 33178

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

The name and Florida street address of the registered agent is:

JORGE E OCHOA 16276 NW 20TH STREET PEMBROKE PINES, FL. 33028 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORGE E. OCHOA

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## **Article VI**

The name and address of the incorporator is:

MAURICIO PALACIOS 4680 NW 114TH AVENUE SUITE #207 MIAMI, FLORIDA 33178

Incorporator Signature: MAURICIO RODRIGUEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP SOLEDAD H DE SALES 4708 NW 107TH AVENUE SUITE 505 DORAL, FL. 33178

Title: VP MAURICIO PALACIOS 4680 NW 114TH AVENUE SUITE #207 MIAMI, FL. 33178

Title: VP CARLOS DE SALAS SAMPAYO 4708 NW 107TH AVENUE SUITE 505 DORAL, FL. 33178

#### **Article VIII**

The effective date for this corporation shall be:

11/15/2007