

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124

Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Miami Tractor Parts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI TRACTOR PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

20505 EAST COUNTRY CLUB DRIVE # 533

AVENTURA, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE Y INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

CARMEN SOLANO 20505 EAST COUNTRY CLUB DRIVE # 533 AVENTURA, FL 33180 THE WALL P 1: 05
SECRETARY OF STATEM

A1A CORPORATE SERVICES

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PAGE 2 MIAMI TRACTOR PARTS, INC.

ARTICLE VI REGISTERED AGENT

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

CARMEN SOLANO

20505 EAST COUNTRY CLUB DRIVE # 533

AVENTURA, FL 33180

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CARMEN SOLANO

20505 EAST COUNTRY CLUB DRIVE # 533

AVENTURA, FL 33180

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CARMEN SOLANO/ REGISTERED AGENT

<u>01 - 04- 0</u> DATE

CARMEN SOLANDIANCORPORATOR

01-04-08 DATE