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CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
North America Heavy Equipment, Corporation

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: North America Heavy Equipment Corporation.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Gilbert Venero
Name (Printed or typed)
1931 NW 150th Avenue
Address
Pembroke Pines, Florida 33028
City, State & Zip
954-701-5459
Daytime Telephone number
myamamoto@na-he.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be: North America Heavy Equipment, Corporation**ARTICLE II PRINCIPAL OFFICE**Principal street address
1931 NW 150th Avenue
Pembroke Pines, Florida 33028

Mailing address, if different is:

P.O. Box 832629
Miami, Florida 33283**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
Heavy Equipment Sales & Parts**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Masaaki Yamamoto- Pres & Sec
Address: 1931 NW 150th Avenue
Pembroke Pines, Florida 33028Name and Title: Gilbert Venero, VP & Treas
Address: 1931 NW 150th Avenue
Pembroke Pines, Florida 33028Name and Title: _____
Address: _____Name and Title: _____
Address: _____Name and Title: _____
Address: _____Name and Title: _____
Address: _____**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gilbert Venero
Address: 1931 NW 150th Avenue
Pembroke Pines, Florida 33028**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Gilbert Venero
Address: 1931 NW 150th Avenue
Pembroke Pines, Florida 33028

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

Required Signature/Registered Agent

03/21/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

03/21/2012

Date

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TALLAHASSEE, FLORIDA