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| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.Incserv.com

e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State Division of Corporations, Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 corphelp@dos.myflorida.com

FROM

Melissa Stops mstops@incserv.com 850.656.7953

REQUEST DATE 5/7/2018

PRIORITY Routine

OUR REF # (Order ID#) 657817

ORDER ENTITY

GAS & DIESEL EQUIPMENT SALES, CORP.

850-245-6051

PLEASE PERFORM THE FOLLOWING SERVICES:

GAS & DIESEL EQUIPMENT SALES, CORP. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

RETURN/FORWARDING INSTRUCTIONS

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely/

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Monday, May 07, 2018 Page 1 of 1

FILED

AMENDED & RESTATED ARTICLES OF INCORPORATION OF

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GAS & DIESEL EQUIPMENT SALES, CORP.

ARTICLE 1 - NAME

The name of the Corporation (the "Corporation") is GAS & DIESEL EQUIPMENT SALES CORP.

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is 2319 N Andrews Avenue, Fort Lauderdale, Florida 33311.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of no par value common stock, which shall be designated "Common Shares."

<u>ARTICLE VI – DIRECTORS AND INITIAL OFFICERS</u>

The current officers (and their addresses) of the Corporation are:

Adrainus J. Henricus Verhoeven:

President

2319 N Andrews Avenue

Fort Lauderdale, Florida 33311

Rob Verhoeven:

Vice President

2319 N Andrews Avenue

Fort Lauderdale, Florida 33311

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Royale Management Services, Inc., and the street address of the Corporation's initial registered office is 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Andrainus J. Henricus Verhoeven, 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 2nd day of May, 2018.

Andrainus J. Henricus Verhoeven Authorized Agent

ACCEPTANCE BY REGISTERED AGENT

14

Having been named to accept service of process for the above stated corporation, at the place designated in Article VII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

| Date: | 05/07 | _, 2018 | Royale Management Services, Inc. |
|-----------------|----------|-----------|-------------------------------------|
| | StevenWe | President | - Noyale Management Sel vices, inc. |
| Name: Title: | | | |