

P9500001319
December 1, 1995

State of Florida
Department of State
Corporate Division
The Capital
Tallahassee, Fla. 32301

Re.: IMPEX INTERNATIONAL TRUCK SALES, INC., A FLORIDA CORPORATION

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please fill the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$123.50.

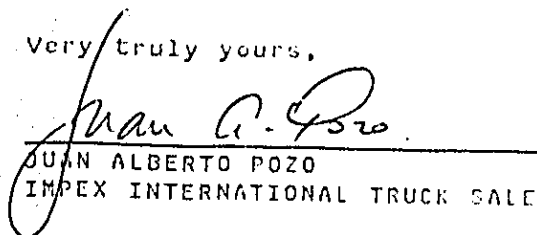
\$35.00 Filing Fee
\$35.00 Certified Copy of Original
\$53.50 Registered Agent
\$5.00 Certified Copy

\$123.50

Kindly give this matter your attention.

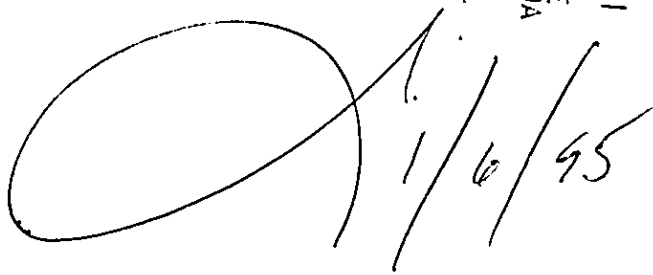
FOR DEPOSIT ONLY
-01/04/96-01/04/96
123.50

Very truly yours,


JUAN ALBERTO POZO
IMPEX INTERNATIONAL TRUCK SALES, INC.

RECEIVED
95 JAN -4 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

795A-564


1/6/95

ARTICLES OF INCORPORATION
OF
IMPEX INTERNATIONAL TRUCK SALES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN -4 PM 3:01

FILED

ARTICLE I - NAME

The name of this corporation is IMPEX INTERNATIONAL TRUCK SALES, INC. with a principal office and mailing address of 3498 W HIGHWAY OCALA, FL 34475.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of this Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist, or may hereafter be amended.

ARTICLE IV - AUTHORITY OF DIRECTORS

The board, subject to any specific written limitations or restrictions imposed by the law or by these Articles of Incorporation (articles), shall direct the carrying out of all purposes and exercise the powers of the corporation without previous authorization or subsequent approval by the shareholders of the corporation.

ARTICLE V - CAPITAL STOCK

V-1 STOCK CERTIFICATES. Certificates of stock shall be signed by the President or the Vice President, jointly with the Secretary, and the seal of the corporation shall be impressed thereon.

V-2 NUMBER OF AUTHORIZED SHARES.

There must be two classes of common stock: voting and non-voting.

The aggregate number of shares that the corporation shall have the authority to issue is 5,000 shares, with \$1.00 par value of voting stock and the authority to issue 5,000 shares, with \$1.00 par value of non-voting stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the public.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 2522 SW 27TH AVE, Ocala, FL 34475 and the name of the initial registered agent at such address is VIVIEN L. SWANSON.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, except where the bylaws specifically provide in any Bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws, however, there shall never be less than one director nor more than ten. The name and address of the Initial Board of Directors is:

Name	Address
JUAN ALBERTO POZO	3498 W. HIGHWAY 326, OCALA, FL 34475
NARCISA POZO	3498 W. HIGHWAY 326, OCALA, FL 34475

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Name	Address
JUAN ALBERTO POZO	3498 W. HIGHWAY 326, OCALA, FL 34475
NARCISA POZO	3498 W. HIGHWAY 326, OCALA, FL 34475

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend, change or repeal any provision contained in these Articles of Incorporation, or any

Amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 31st day of December, 1994.

Juan A. Pozo
JUAN ALBERTO POZO
Narcisa Pozo
NARCISA POZO

STATE OF FLORIDA, COUNTY OF MARION

Before me, a Notary Public personally appeared JUAN ALBERTO POZO AND NARCISA POZO to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 31st day of December, 1994.

Mary D. Beck
Notary Public
State of Florida
My commission expires:

OFFICIAL NOTARY SEAL
MARY D. BECK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 000996
MY COMMISSION EXPIRES JULY 1, 1997

CERTIFICATE OF REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT (FOR WHOM SERVICE IS TO
BE SERVED).

In compliance with Section 68.05, F.S., the following is submitted:

FIRST, that IMPEX INTERNATIONAL TRUCK SALES, INC.,
a Florida corporation desiring to organize in compliance with the
laws of the State of Florida, with its principal place of
business at Ocala, Marion County, Florida, has named John A.
Swanson, with his principal place of residence at 1111 N. 11th
Ave. Ocala, Florida 34475, as its agent for service of process
within Florida.

Dated:

President

John A. Swanson
JOHN ALBERTO FOR
PRESIDENT

Having been named to accept service of process for the
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity and to faithfully
comply with the provisions of all statutes relating to the
performance of my duties.

Theresa
MINISTER
Registration
85 JAN-4 PM 3:01
FLORIDA
STATE
TALLAHASSEE, FLORIDA

FILED