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JOSEPH'S FORKLIFT SERVICE

January 20,

FILED
1995 JAN 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

DIVISION OF INCORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF INCORPORATION

JOSEPH'S FORLIFT SERVICE & PARTS, INC.

RECEIVED
JAN 20 1995
*****70.00 *****70.00

DEAR SIR,

ENCLOSED HEREWITH, KINDLY FIND ARTICLES OF INCORPORATION FOR THE
ABOVE CAPTIONED ALONG WITH OUR CHECK IN THE AMOUNT OF \$70.00,
PAYABLE TO THE SECRETARY OF STATE.

SHOULD THERE BE ANY QUESTIONS, KINDLY CONTACT OUR OFFICE AT (305)
635-9900, IN MIAMI.

THANK YOU FOR YOUR KIND ASSISTANCE.

Joseph V. Ramos
3714 NW 26th Avenue
Miami, Fla. 33142

Joseph V. Ramos

JOSEPH V. RAMOS

JVR/bc
encls.

ARTICLES OF INCORPORATION

OF

JOSEPH'S FORKLIFT SERVICE & PARTS, INC.

The undersigned, desiring to become a corporation for the purpose herein stated pursuant to Chapter 608, Florida Statutes (1941), as amended, entitled "Corporations for Profit, Generally", hereby certify as follows:

FIRST

The name of the Corporation shall be
JOSEPH'S FORKLIFT SERVICE & PARTS, INC.

SECOND

The general nature of the business to be transacted by the corporation is to do any and all things hereinafter set forth to the same extent as natural persons might or could do, namely:

To engage in the business of servicing, repairing, rebuilding and replacing any and all gasoline or diesel fuel operated engines or equipment of every kind, nature and description.

To purchase and sell any type parts relating to such equipment.

To purchase, sell, lease, own, occupy, mortgage, encumber, improve, remodel or alter any and all types of real estate, including commercial or residential property of every kind, nature and description.

To enter into, make, perform and carry out contract of every sort and kind which may be necessary or convenient for the business of the corporation, or business of a similiar nature with any person, firm or corporation. private, public, or municipal body politic under the Goverment of the United States, or any State, territory or colony thereof.

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TALLAHASSEE COUNTY

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, payable at a specified time, or payable upon the happening of a specified event, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or its payment for property purchased or acquired or for any other lawful objects.

To purchase, hold, sell and transfer shares of its own capital stock, provided that no such corporation shall purchase its own shares of capital stock except from the surplus of its assets over its liabilities including capital stock, and provided further that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholders' quorum or vote.

To conduct business, have one or more offices or places of business and hold, purchase, mortgage, and convey real and personal property in this state and in any of the United States, the District of Columbia and in foreign countries.

To do all and everything necessary and proper for the accomplishment of the objects enumerated in the Articles of Incorporation or any amendment thereof or necessary or incidental to the protection and benefits of the corporation, and in general to carry on any lawful business, necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the Certificates of Incorporation of such corporation, or any amendment thereof.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized under Chapter 608, Florida Statutes (1941), as amended.

THIRD

The maximum number of shares of stock in this corporation with nominal or par value shall be five hundred (500) shares at one (\$1.00) dollar per share; that all stock to be issued shall be fully paid and exempt from assessment and shall be payable in Lawful money, or property, labor or services at a just valuation to be fixed by the directors of this corporation; that there shall be only one (1) class of capital stock and that class shall be common and all stock shall be voting. The maximum number of shares of stock in this corporation without nominal value shall be none.

FOURTH

The amount of capital with which the corporation shall begin business is Five Hundred (\$500.00) Dollars.

FIFTH

The corporation shall have perpetual existence.

SIXTH

The principal office of this corporation shall be located at 3714 North West South River Drive, Miami, Florida.

SEVENTH

The number of Directors of this corporation shall be not less than one (1) nor more than three (3). A Director need not be a stockholder.

EIGHTH

The names, officers of the corporation, and post office address of the Directors of this corporation to hold office for the first year of the corporation's existence, or until their successors elected and qualified, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Joseph V. Ramos	President and Director	3245 N.W. 34 STREET Miami, Florida 33142
Jose D. Ramos	Secretary-Treasurer and Director	3245 N.W. 34 street Miami, Florida 33142

NINTH

The name and post office address of each subscriber of the Articles of Incorporation and a statement of the number of shares of stock which he or she agrees to take are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. SHARES</u>	<u>AMOUNT</u>
Joseph V. Ramos	3245 N.W. 34 Street	-250-	\$250.00

NAMEPOST OFFICE ADDRESSNO. OF SHARESAMOUNT

JOSE D. RAMOS

3714 N.W. South River Dr.
MIAMI, FLORIDA 33142

-250-

\$250.00

TENTH

The following provisions are inserted for the regulations and conduct of the affairs of the corporation and it is expressly provided they are intended to be in furtherance of, and not in limitation or exclusion of the corporation with any other person, firm or corporation in which this corporation is interested shall be affected or invalidated by; (a) The fact that a director of this corporation is interested in or is a director or officer of any other corporation; or (b) The fact that any Director, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may hereafter become a Director of this corporation is hereby re-lieved from any liability that might otherwise arise by reason of their contracting with the corporation for the benefit of themselves or any firm or corporation in which they may be in any wise interested.

ELEVENTH

DESIGNATION OF RESIDENT AGENT - Joseph V. Ramos, who resides at 3245 N.W. 34 Street, Miami, Florida, 33142, is hereby designated as Resident Agent of the service of process upon the company and the said Joseph V. Ramos, by his execution and acknowledgement of the within Articles of Incorporation, does accept the said designation of Resident Agent.

In witness whereof we have hereunto set our hands and seals on the _____ day of January, 1995, in the City of Miami, Dade County, Florida.

Joseph V. Ramos (Seal)
Joseph V. Ramos

Jose D. Ramos (Seal)
Jose D. Ramos

STATE OF FLORIDA)

(SS.

COUNTY OF DADE)

I, the undersigned Notary Public, in the and for the State of Florida, at Large, do hereby certify that on this day before me personally appeared JOSEPH V. RAMOS and JOSE D. RAMOS, to me known to be the said JOSEPH V. RAMOS and JOSE D. RAMOS, who executed the foregoing Articles of Incorporation of JOSEPH'S FORKLIFT SERVICE & PARTS, INC., and each acknowledged that they signed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 26 day of January, 1995, in the City of Miami, Dade County, Florida.



"OFFICIAL SEAL"
Bonney Louise Court
My Commission Expires 5/2/98
Commission #CC 369211

A handwritten signature in cursive script, appearing to read "Bonney Louise Court", written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA