

# TRANSMITTAL LETTER

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

RECEIVED 11:30 AM  
MAR 10 1995  
TALLAHASSEE, FLORIDA

SUBJECT: IMPORSAL EQUIPMENT AND MACHINERY, INC.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR -6 AM 9:17

FROM:

Ruddy Lemus

Name (printed or typed)

12472 Keystone Rd. Miami, Fl. 33181

Address

North Miami, Florida, 33181

City, State & Zip

(305) 891 4275

Daytime Telephone number

3/9/95  
TL

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

# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SEP 17 1966  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

IMPORSAL EQUIPMENT AND MACHINERY, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The initial Registered Office, principal address and mailing address is: 12472 Keystone Rd. Noth Miami, Florida, 33181.

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred shares of one dollar each (500 shares of \$ 1.00 each), common stock, which shall be designed "Common Shares".

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RUDDY LEMUS, who is familiar with and accepts the duties and responsibilities as Registered Agent for the said Corporation. His address is: 12472 Keystone Rd. N.Miami, Fl. 33181.

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

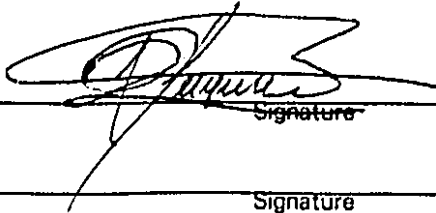
RUDDY LEMUS

12472 Keystone Rd. N. Miami,  
Florida. 33181.

Mr. Ruddy Lemus will be the initial President of this Corporation and shall manage all corporate affairs until the first election.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_\_ day of February, 19 95 .



Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEBRUARY 6 AM 9:11

1. The name of the corporation is: IMPORSAL EQUIPMENT AND MACHINERY, INC.

2. The name and address of the registered agent and office is:

RUDDY LEMUS

(Name)

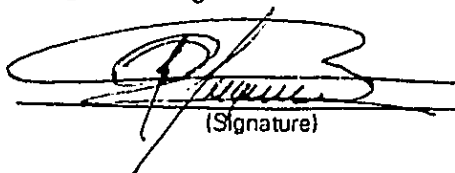
12472 Keystone Rd. N. Miami, Fl. 33181

(P.O. Box not acceptable)

North Miami, Florida, 33181

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

February , 1995

(Date)