CORPORATION(S) NAME

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CR2E031 (R8-85)

MPRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

TORNA-FORZA 2000, CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

- 1. The name of the corporation is: TORNA-FORZA 2000, CORP.
- 2. The general nature of the business to be transacted by this corporation is:
- (a). Distribute, sell and service engines and related components.
- (b). Any other related legal services authorized by the State of Florida.
- (c). To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.
- (d). To contract debts and borrow money, issue and sell of pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgage, transfers of corporate property, or other instrument to secure the payment of corporate indebtedness as required.
 - (e). To purchase the corporate assets of now existent

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corporations and engage in the same or other character of business.

- (f). To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities, or other indebtedness created by any other corporations of the State of Florida or any other state of government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- (g). To act as agent for any person, firm or corporation, and to enter into every type of contract which might seem to be in the corporation's interest.
- (h). To do any and all things herein before enumerated for itself or on account of others, and to make and perform contracts for doing any thereof; to have and exercise all the rights now or hereafter conferred by the Laws of the State of Florida now in force or any amendment or amendments thereto.

The foregoing enumerations of the object, purposes and powers of the corporation is not intended and shall not be construed or held to prohibit or limit the exercise of any further rights or powers which may now or hereafter be allowed or permitted by the corporation laws of the State of Florida now in force or any amendment or amendments thereto.

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

FIFTY (50) SHARES OF COMMON STOCK WITHOUT NOMINAL OR PAR VALUE

The consideration to be paid for each share shall be fixed by the Board of Directors.

- 4. The amount of capital with which this corporation will begin business is: EIGHT HUNDRED DOLLARS (\$ 800.00).
- . 5. The corporation hereon formed is to exist perpetually.
- 6. The initial post office address of the principal office of the corporation is: 3840 East 9 Lane, Hialeah, Florida 33166. The Board of Directors may from time to time move the principal office to any other address in Florida.
- 7. This corporation shall have TWO (2) director initially. The number of directors may be increased or diminished from time to time.
- 8. The names and addresses of the subscribers to these Articles of Incorporation and the number of shares each agrees to take and the value of the consideration therefore are:

RICARDO PEREZ POMAR 25 shares/value \$400.00 President and Treasurer 61 West 41 Street Hialeah, FL 33013

RICARDO LAZARO PEREZ 25 shares/value \$400.00 Vice-president and Secretary 3840 East 9 Lane Hialeah, FL 33013

- 9. The names and post office addresses of the members of the first Board of Directors are: Same as the incorporators listed in Paragraph eight (8).
- manner approved by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders and all of

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the directors sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation bu made:

- LAWS, including provisions covering the issuance of stock certificates to replace lost or destroyed stock certificates, and prohibitions against the transfer of the stock of the corporation and the pre-emptive rights to such stock, provided such BY-LAWS are not contrary to the Laws of the State of Florida.
- 12. In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First- - -That TORNA-FORZA 2000, CORP., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at 3840 East 9 Lane, Hialeah, Florida 33013, has named DORA PEREZ as its agent to accept service of process within the State.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation at Miami, Florida this 9 day of way, 1995.

RICARDO PEREZ POMAR, Subscriber

RICARDO LAZARO PEREZ, Subscriber

DORA PEREZ, Registered Agent

D.P. Proff.

STATE OF FLORIDA) SS COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take oaths and acknowledgements personally appeared, RICARDO PEREZ POMAR and RICARDO LAZARO PEREZ, to me known to be the persons described as subscribers and DORA PEREZ, Resident Agent, who have executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to same.

WITNESS, my hand and official seal at Miami, Florida this

Gape 1995.

OFFICIAL NOTARY SEAL ILEANA R CABRER

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC201558

MY COMMISSION EXP. JUNE 20,1996.

Printed or Typed Name

Personally Known OR Produced Identification Type of Identification Produced Fla. Project Acense

ACKNOWLEDGEMENT BY RESIDENT AGENT

Having been named to accept the service of process for TORNA-FORZA 2000, CORP., the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept the act in this capacity, and agree to comply with the provisions of said Act relating to keeping open said office.

By:

DORA PEREZ / / 3840 East 9 Lane ' Hialeah, FL 33013

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, NAMING AGENT UPO WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUT FOLLOWING IS SUBMITTED:

FIRST --- THAT TORNA-FORZA 2000, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATES OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, has named DORA PEREZ, located at 3840 East 9 Lane, CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE DORA PEREZ, Resident Agent

DATE 9 May 95'

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