

08/09/95 12:38 FAX-T CORP. (305) 592-9591 P. 001

8/09/95 FLORIDA DIVISION OF CORPORATIONS 9:16 AM

((H95000008723))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAX-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 0405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
400 EAST DAINES STREET MIAMI FL 33166-0000
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000008723))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.J. HEAVY EQUIPMENT, INC.
FAX AUDIT NUMBER: H95000008723 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/09/1995 TIME REQUESTED: 09:16:19
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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** ENTER 'M' FOR MENU. **

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9:16 AM

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D.J. HEAVY EQUIPMENT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be :

D.J. HEAVY EQUIPMENT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers :

To have perpetual succession by its corporate name ;

- (3) Any legal Business in State of Florida

Prepared by: Alfonso Rodriguez, C.P.A., P.A.
6780 Coral Way, Suite 100
Miami, Fl 33155

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(305) 662-1824

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be :

Diego Vallejo
8224 NW 88 ST
MIAMI , FL 33168

The Principal office shall be :

8224 NW 88 ST
MIAMI, FL 33168

ARTICLE VI

The initial Board of Directors shall consist of a total of (3) persons, and the name and address of the persons who are to serve as initial directors are :

DIEGO VALLEJO, PRES. 1304 NW 122 TERR
PEMBROKE PINES FL 33026

PATRICIA VALLEJO, SECT. 1304 NW 122 TERR
PEMBROKE PINES FL 33026

JUAN VALLEJO, TREAS. 1325 NW 123 TERR
PEMBROKE PINES FL 33026

The name and address of the incorporator executing these Articles of Incorporation is :

DIEGO VALLEJO
1304 NW 122 TERR
PEMBROKE PINES, FL 33026

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(305) 592-9591

P. 004

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The undersigned has executed these Articles of Incorporation this
8th day of August, 1995.

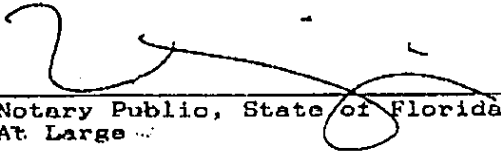

INCORPORATOR

STATE OF FLORIDA }
COUNTY OF DADE }

SS

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared DIEGO VALLEJO known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of August, 19 95.


Notary Public, State of Florida
At Large

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 8, 1996
My commission expires : SENDED THRU GENERAL INC. UNDERWRITERS

H95000008723

08/09/95 13:00 PAS-T CORPORATE AGENTS

(305) 592-9591

P. 008

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CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0601, 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.

1. THE NAME OF THE CORPORATION IS: D.J. HEAVY EQUIPMENT, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DIEGO VALLEJO
8224 NW 122 TERR
MIAMI, FL. 33188

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 : 

DATE :

8/9/95

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