

P960000 34096

WALTER G FIGUEROA
 4095 SW 137 AVE #12
 MIAMI, FL 33175

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

25 FEB 19 11:22 AM
 STATE OF FLORIDA
 FILED

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789, 612, 706, 671
 W96-7662

B. REGISTER APR 9 1996

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1996

WALTER G FIGUEROA
4095 SW 137 AVENUE #12
MIAMI, FL 33175

SUBJECT: DURALIFT PART & EQUIPMENT CORPORATION
Ref. Number: W98000007662

We have received your document for DURALIFT PART & EQUIPMENT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 696A00016229

PHONE: (305) 384-3481
FAX (305) 595-4118

OFFICE HOURS

TK. WALTER. F.

FILED
95 APR 19 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DURALIFT PARTS & EQUIPMENT CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be: **DURALIFT PARTS & EQUIPMENT CORP.**

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value \$ 1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of initial registered office of the corporation shall be:
5900 S.W. 123 Avenue Miami, Florida 33183, and the
name of the initial Registered Agent for the corporation at that address is
Mr. WALTER GIOVANNY FIGUEROA

**ARTICLE V
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII
LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. the foregoing right indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE VIII
SELF DEALING**

No contract or other transaction between the corporation and other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporations, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that may otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation

This corporation shall have a minimum of director. The initial Board of Directors shall consist of :

WALTER GIOVANNY FIGUEROA	PRESIDENT
JORGE E. ORTIZ	VICE-PRESIDENT

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporators are :

WALTER GIOVANNY FIGEROA
5900 S.W. 123 Avenue MIAMI, FL. 33183

JORGE E. ORTIZ
15336 S.W. 72 St. # 13 MIAMI, FL 33193

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of State of Florida,
a corporation organizing under the laws of State of Florida, with its principal
office located at 5900 S.W. 123 Avenue Miami, Florida 33183

DURALIFT PARTS & EQUIPMENT CORP.,
has named **WALTER GIOVANNY FIGUEROA,**
whose address is 5900 S.W. 123 Ave. Miami, FL. 33183
as its agent to accept service process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open
during prescribed hours; to post my name (and any other officers of said corporation
authorized to accept service of process at the above designate address) in some
conspicuous place in the office as required by law.

Registered Agent:


WALTER GIOVANNY FIGUEROA

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, the undersigned authority, this day personally appeared
WALTER G. FIGUEROA who, after being duly sworn, deposes and says
that the facts and matters contained above are true and correct, and that he has
executed the same for the purposes expressed herein.

WITNESS my hand official seal this First day of April, 1996

(SEAL)



NOTARY PUBLIC, STATE OF FLORIDA
DATE: 4/15/96



OFFICER FERNANDEZ
My Commission CC414519
Expires Oct. 10, 1998
Bonded by ANB
800-852-5878

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this First day of April, 1996

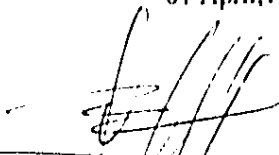
Incorporator:


WALTER GIOVANNY FIGUEROA


JORGEM E. ORTIZ

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this
01 April, 1996


NOTARY PUBLIC, STATE OF FLORIDA



OFFIR B FERNANDEZ
My Commission CC414819
Expires Oct. 10, 1998
Bonded by ANB
800-852-5978

FILED
96 APR 19 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA