Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document#) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy □ Will wait Mail out Photocopy Certificate of Status

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

要	OTHER FILINGS
L	Annual Report
	Fictitions Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

APTICLES OF INCORPORATION

o P

C L PARTS & EQUIPMENT CORP.

SE TE TO THE

ARTICLE I - NAME

The name of this corporation is:

C L PARTS & EQUIPMENT CORP.

ARTICLE II - DURATION

This corporation is to exist perpetually. It shall commence its existence on its filing date.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the Unites of States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 at \$ 1.00 par value.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time by Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the

·isnuance of non-issued or sale of trussury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the lanuance of shares or for the disposal of transury shares may be paid, in whole or in part, in each or other property, taugible or intungible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be fully paid and nonessessable.

ARTICLE V - PREENTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED & CORPORATE OFFICE & AGENT

The street address of the initial registered agent & corporate office of this corporation is 9695 N.W. 79 AVE BAY #4. HIALEAH, FLA 33016 and the name of the initial registered agent of this corporation at that address is CARMEN ALBARELLO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never

be less than one (1),

ARTICLE VIII - INITIAL DERECTORS

The name and street address of each of the members of the Initial Board of Directors of this corporation $1_{\rm B4}$

NAME

ADDRESS

CARMEN ALBARELLO

9695 N.W. 79 AVE BAY 4 BIALEAH, FLA. 33016

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the

right of the corporation to indemnify or reimburne such person in any proper case even though not specifically herein provided for,

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuainrily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or may firm of which any director may be a member, may be a party to, or may be pecualarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been know to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

The name and street address of each subscriber of these Articles of Incorporation is:

NAME

ADDRESS

GARMEN ALBARELLO

9695 N.W. 79 AVE BAY#4 HIALBAH, FLA. 33016

ARTIGLE XII - BY-LAWS

The power to adopt, after, amend, or repeal By-laws shall be vested in the Board of Directors. By-laws adopted by the Board of Directors may be repealed or changed and new By-laws may be adopted by the shareholders, and the shareholders may prescribe in any By-law made by them that such By-law shall not be aftered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to effect its purposes as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation this 9 day of July 1996,

GARMEN AUBARELLO SUBBET.

STATE OF FLORIDA)

COUNTY OF DADE)

hefore me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CARMEN ALBARELLO of 9695 N.W. 79th Ave may # 4,81aleah,Flu. known to me and known by me to be the purson who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesald, this 9 day of July 1996 .

OFFICIAL NOTARY SEAL
TERESA LABRADA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC500097
MY COMMISSION EXP. OCT. 9,1999

My commission expires:

Appary Public, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, Fig. following is submitted, in compliance with said act:

First -- That C L PARTS & EQUIPMENT CORP. desiring to organize under the laws of the state of Fiorida with its principal office, as indicated in the articles of Incorporation at city of Hialeah, Sounty of Dade, State of Fiorida has name CARMEN ALBARELLO located at 9695 N.W. 79 Ave Bay #4 Hialeah, Fla. City of Hialeah County of Dade, State of Fiorida, as its agent to accept services of process within this State.

ACKNOW LEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate of hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CARMEN ALBARELLO. RESIDENT AGENT