

P96000085061

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN DIESEL INDUSTRIES CORP.
(Proposed corporate name - must include suffix)

000001973380--7
-10/15/96--01020--006
*****70.00 *****70.00

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: DOTTIE THIBAUT
PROFESSIONAL LEGAL ASSISTORS
4108 W. Martin Avenue
Las Vegas, NV 89118
(702) 260-6551
Daytime Telephone number

DEPT. OF STATE
TALLAHASSEE, FLORIDA

96 OCT 14 PM 12:54

FILED

DMV
10/15/96

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

FILED

96 OCT 14 PM 12:54

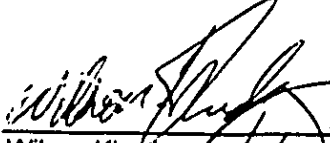
TALLAHASSEE, FLORIDA

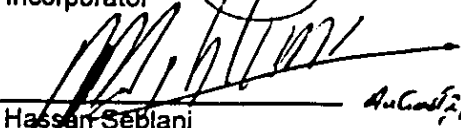
Articles of Incorporation

- One: The names of this corporation is American Diesel Industries Corp.
- Two: The purpose of this corporation in to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the Banking Business, Trust Company Business, or the practice of a profession permitted to be incorporated by the Florida Corporation Code.
- Three: The name and address in this state of this corporation's initial; agent for service of process is
Hassan Seblani
1448 NW 78th Street
Miami, Florida 33126
- Four: This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total number of such shares authorized to be issued is two hundred thousand shares.
- Five: The number of directors shall be not less than two (2) nor more than five (5). The exact number of directors shall be fixed within these specified limits by the board of directors or the shareholders in the manner provided in the bylaws.
- Six: The names and addresses of the initial incorporates are as follows:
- 1) Wilson Khedry
1448 NW 78th Street
Miami, Florida 33126
 - 2) Hassan Seblani
1448 NW 78th Street
Miami, Florida 33126
- Seven: Each common share shall have one vote on all matters on which shareholders are entitled to vote under the Florida Corporation Code and these Articles.

Eight: Each holder of common shares shall have full preemptive or preferential right, as these right are defined by law, to subscribe for or purchase that holder's proportional parts of any share that may be issued at any time by this corporation.

Nine: The principal place of business and mailing address of the corporation is:
1448 NW 78th Street
Miami, Florida 33126


Wilson Khedry
Incorporator
August 27, 1996


Hassan Seblani
Incorporator
August 27, 1996

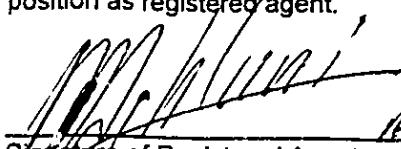
Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: American Diesel Industries Corp.

The name and address of the registered agent and office is

Hassan Seblani
1448 NW 78th Street
Miami, Florida 33126

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 register agent and agreed 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.


August 27, 1996
Signature of Registered Agent