

P960000 87019

660 SW 9th St
Suite #3
Miami, Fla 33130

500001582409--4
-10/22/96-01043--002
****122.50 ****122.50

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 #)

FILED
96 OCT 21 PM 2:11
TALLAHASSEE, FLORIDA

- ☐ 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

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

F. CHESLER OCT 22 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF

VALERO & SMITH, INC. "

FILED
96 OCT 21 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is VALERO & SMITH, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To invest in, handle, and operate any type of wholesale and export of construction equipment and parts, and to operate, invest in any type and kind of lawful business, and maintain all things necessary to effect the purpose and objectives that are required in this type of business as above generally described.

3. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law, and provided, further that shares of its own capital stock owned by the corporation shall not be voted on directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

Without in any particular limiting any and all objects and powers of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects hereinabove mentioned, to make and perform contracts of any kind and description, and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of the State of Florida upon corporations, and which a co-partnership or natural person could do and exercise, and which now or thereafter may be authorized by law.

ARTICLE FOUR

The aggregate number of shares which the corporation has authorized to issue is ONE HUNDRED (100), all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 660 S.W. 9th Street Suite #3, Miami, FL. 33130 and the initial registered agent at such address is IRINA SMITH

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator is IRINA SMITH
660 S.W. 9th Street Suite #3, Miami, FL. 33130

ARTICLE EIGHT

The principal office of this corporation shall be located at 660 S.W. 9th Street Suite #3, Miami, FL. 33130 with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE


This corporation shall be deemed to commence its existence in the date of Incorporation.

ARTICLE TEN

The name and addresses of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

IRINA SMITH
660 S.W. 9th Street Suite #3
Miami, FL. 33130

President



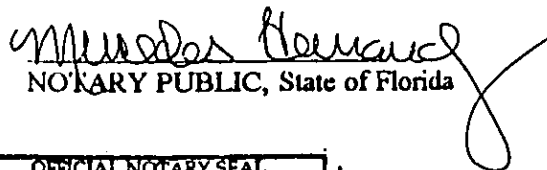
IRINA SMITH

STATE OF FLORIDA

COUNTY OF DADE

On this 17th day of October, before me, the undersigned officer, personally appeared IRINA SMITH known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC, State of Florida

My Commission expires

OFFICIAL NOTARY SEAL MERCEDES HERNANDEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC500636 MY COMMISSION EXP. OCT. 10, 1999

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

Pursuant to Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That VALERO & SMITH, INC.
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of Incorporation
at the city of Miami, County of Dade. has named IRINA SMITH of
660 S.W. 9th Street Suite #3, Miami, FL. 33130, Dade County,
Florida, as its registered agent to accept service of process
within this State.

ACKNOWLEDGMENT:

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

By: 

Irina Smith

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

96 OCT 21 PM 2:11

FILED