July 15th, 1996

SE COT 25 MIN THE

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

Reference: C & I Equipment, Inc.

Gentlemen;

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50,

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation,

Very Truly Yours

Carlos Rivera
Resident Agent
C & I Equipment, Inc.

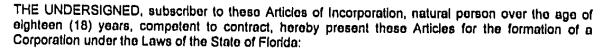
MAILING ADDRESS OF THE CORPORATION

C & I Equipment, Inc. c/o C. A. Spyrou 340 N.E. 18th Ave. Suite 2-103 Homestead, FL 33033 Tel: 1-305-248-6516

Fax: 1-305-248-8838

ARTICLES OF INCORPORATION Seconds

C & I Equipment, Inc.



1.-NAME: The name of the Corporation is:

C & I Equipment, Inc.

Here and after referred to as "THE CORPORATION".

- 2.-CLASSIFICATION: This Corporation shall operate under the regulations of Sub-Chapter "S" of the Corporate Laws. To change this status, it will require an amendment of these Articles as described under paragraph 14 of these Articles.
- 3.-DURATION: This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.
- 4.-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business.
- 5.-STOCKHOLDERS: Any person who may own any number of shares of the Corporate Stock is a Stockholder. The Stockholders have, at least one meeting per year, at which time they elect a Board of Directors. Therefore, by definition the Stockholders' meeting is the Highest Authority in the Corporation. The Stockholders' meeting is announced by the Secretary of the Corporation, at least 30 days in advance. If the need exists, there can be special stockholders' meetings; these meetings are also announced by the Secretary of the Corporation by registered mail at least two weeks prior to the meeting.
- 6.-BOARD OF DIRECTORS: By virtue of their election by the Stockholders, the Board of Directors is the Highest Legislative Authority within the Corporation. Members of the Board of Directors need not be Stockholders of the Corporation. The Board of Directors elects a Chairman who presides at all their meetings, and a Secretary, who, as the Corporate Secretary, is responsible for all the recordkeeping, and announces the meetings of the Stockholders. The Board of Directors elects the Executive Officers of the Corporation, which need not be Stockholders. The Board of Directors then gives directives to the Executive Officers of the Corporation pertaining to the daily concerns of the business. The Board of Directors accepts any new Stockholders. The Board of Directors declares all dividends paid to the Stockholders. All decisions of the Board of Directors are through voting by simple majority rule.
- 7.-CAPITAL STOCK: This Corporation is authorized to issue 1,000 shares of par value common stock

Articles of Incorporation: C & I Equipment, Inc. Page 1

which shall be designated "common shares". This common stock will have a par value of Fifty Cents (\$ 0.50) per share.

7a.-INITIAL CAPITALIZATION of this Corporation will be commenced by the purchase of the shares of stock by Carlos Rivera and Juan Carlos Rivera who will be the only stockholders and Carlos Rivera will purchase 975 shares and Juan Carlos Rivera will purchase 25 shares.

7b.-THE CORPORATION will pay interest for loans to it by stockholders only if approved by the Board of Directors. If any stockholder is burdened by interest to a lending institution in order that he may lend funds to the Corporation, then the Corporation will assume payment of said interest for the duration of the loan, provided the Board of Directors has approved the loan, the amount, and the rate of interest lahead of time.

7c.-IN THE EVENT OF DEATH of any of the stockholders, in which case his/her shares become part of his/her estate, if within a year the shares become the property of one or more inheritors, a Board of Directors' meeting will be convened. If at that meeting the inheritor(s) are not accepted as stockholders, then the Corporation will be obligated to buy his/her/their shares at the current book value. The Board of Directors has the right to selectively accept one of the inheritors, while rejecting another. If after a year from his death, the deceased stockholder's shares are still in probate, the Board of Directors' has the right to decide that the Corporation may buy the shares (with the approval of the probate Court) at the current book value.

- 8.-KEY EMPLOYEES: The Corporation may hire Officers and Key Employees to conduct their business, as may be necessary. All these employees will be compensated with the usual salary and benefits, but the Corporation will maintain the right to have a term insurance policy in the name of each such person with the Corporation as the beneficiary. The type and the amount of such policy will be determined by a majority vote of the Board of Directors.
- 9.-PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash or in kind of any new stock of this Corporation 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.
- 10.-INITIAL REGISTERED OFFICE, PRINCIPAL ADDRESS, AND AGENT: The Street Address of the Initial Registered Office, and Principal Address of this Corporation, as well as the address of the Agent are the same as follows:

113 S. W 3rd Ave. Homestead, Florida 33033

11.-INITIAL BOARD OF DIRECTORS: This Corporation shall have Directors constituting the initial Board of Directors. The number of the Board of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are as follows:

Name

Address

Carlos Rivera

30015 S.W. 153rd Court Homestead, Florida 33033 Juan Carlos Rivera

30015 S.W. 153rd Court Homestead, Florida 33033

12.-INCORPORATORS: The name and address of each person signing these articles is:

Name

Address

Carlos Rivera

30015 S.W. 153rd Court

Homestead, Florida 33033

Juan Carlos Rivera

30015 S.W. 153rd Court Homestead, Florida 33033

13.-INDEMNIFICATION: The Corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by Law.

14.-AMENDMENT: This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of July 1996.

Carlos Rivera

Julan Carlos Rivera

NOTARY PUBLIC

Subscribed and sworn before me

MARIA K. COLLINS

HOTARY My Cornm Exp. 12/08/86

Bonded By Service Ins

No. CC245149

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST--THAT C & I EQUIPMENT, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HOMESTEAD STATE OF FLORIDA, HAS NAMED CARLOS RIVERA, LOCATED AT 113 S.W. 3rd Ave., CITY OF HOMESTEAD, COUNTY OF DADE, STATE OF FLORIDA, ZIP 33033 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE V	
NAME: JUANCARLOS RIVERA	- 9:
TITLE: , VICE PRESIDENT and SECRETARY	<u> </u>
DATE VULY IS 1996	٠ ٠
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROC	ESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN TI	
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER A	GREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PR	OPER PERFORMANCE OF MY
DUTIES.	
\circ	
SIGNATURE (Julis King	
NAME: CARLOS RIVERA	
TITLE: VICE PRESIDENT	
DATE JULY 15 1996	
NOTARY PUBLIC	
Subscribed and sworn before me	
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1 (ala K. Colline 1/11/96	
	
MARIA K COLLINS	
NOTARY) My Comm Exp. 12/08/96	
(2) PUBLIC (5) Bonded By Service Ins	
N- CC14510	

CARLOS RIVERA

PRESIDENT and TREASURER

SIGNATURE

NAME: TITLE:

DATE

[] ONE LO.

Miretoniki Krown