

DIVISION OF CORPORATIONS

PROM: EMPIRE CORPORATE KIT COMPANY

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NAME: MOBILE TRUCK REPAIRS AND SERVICES, INC.

AUDIT NUMBER..... H96000015641

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Becretary of State

November 6, 1996

EMPIRE

SUBJECT: MOBILE TRUCK REPAIRS AND SERVICES, INC. REF: W96000023612

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Dana Callowny Document Specialist FAX Aud. #: N96000015641 Letter Number: 296A00051003

ARTICLES OF INCORPORATION

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MOBILE TRUCK REPAIRS AND SERVICES, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorpora-The state of the s tion.

ARTICLE I - NAME

The name of this corporation is:

MOBILE TRUCK REPAIRS AND SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES

- a) To fix, repairs, remodeling, beautify, trucks, cars and all alikes, custom services and remodelings, etc.
- b) Generally, to make and parforms contracts of any kind and description, and for the purpose of attaining any of the objects of corporation; to purchase, sell, operate, repair, own, hold, import, export general merchandise, personal property of every kind, nature description wheresoever located, both tangible and intangible and including choses in action, either as broker, owner or factor.
- c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

Prepared by: Jesus Valdez-Accountant 4344 SW 75t. Miami, FL 33134 JOID . JULY (20E)

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ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue TWHUNDRED (200) wheres of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation, which at same time is the mailing address shall be 401 Mahogany Circle, Key Largo, Florida, 33037, and the name of the initial registered agent is MARIA A. PALENZUELA.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholers or until their successors are elected and shall qualify are:

NAME

ADDRESS

MARIA A. PALENZUELA Pres.-Sec.-Treas.

401 Mahogany Circle Key Largo, Florida 33037

H96000015641

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal—any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The private property of the stockholders of this corporation shall not be subject to the payment of the corporation debts in any extent whetever. The corporation shall have a first lien on the shares of its numbers and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of August, 1996.

MARIA A. PALENZUELA
Pres.-Soc.-Trops.

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared MARIA A. PALENZUELA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that the executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid this 28th day of the month of August, 1996.



MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR MOBILE TRUCK REPAIRS AND SERVICES, INC., AT THE PLACE DESIGNATED IN THE FOREGOIN AR TICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED THIS 28TH OF AUGUST, 1996.

MARIA A. PALENZUELA RESIDENT-AGENT

MOTARY PUBLIC of Florida at Larga

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