

PCN000006682

TRANSMITTAL LETTER

97 JAN 17 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002062183--2
-01/17/97-01093-009
*****78.75 *****78.75

SUBJECT: NOVA DIESEL INTERNATIONAL CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GR CARGO CORP.
Name (printed or typed)

8621 N.W. 54 ST.
Address

MIAMI, FL. 33166
City, State & Zip

(305) 639-2955
Daytime Telephone number

[Handwritten signature]
1/23/97

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

FILED

ARTICLES OF INCORPORATION 97 JAN 17 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NOVA DIESEL INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14372 S.W. 48 LN.
MIAMI, FL. 33175

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR BARCHI
14372 S.W. 48 LN.
MIAMI, FL. 33175

ARTICLE V INCORPORATOR(S)

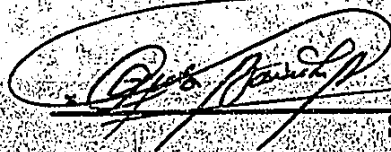
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTOR BARCHI - PRESIDENT
14372 S.W. 48 LN.
MIAMI, FL. 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JANUARY, 19 97



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: NOVA DIESEL INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

VICTOR BARCHI

(NAME)

14372 S.W. 48 LN.

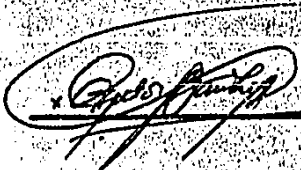
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL. 33175

(CITY/STATE/ZIP)

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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 registered agent and agree 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.



(SIGNATURE)

1/14/97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314