

P97000024466

3/18/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:48

((H97000004560 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CONSTRUCTION EQUIPMENT & SUPPLY INC.

AUDIT NUMBER.....H97000004560

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 MAR 18 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 18 PM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAND
3/19/97

H97000004560

ARTICLES OF INCORPORATION
OF

CONSTRUCTION EQUIPMENT & SUPPLY INC.

FILED

97 MAR 18 PM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CONSTRUCTION EQUIPMENT & SUPPLY INC.

The principal place of business of this corporation shall be:

9870 S.W. 154th Ave. Miami, Fl 33196

MAILING ADDRESS: P.O. BOX 162926 Miami, Fl 33116-2926

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rodrigo Wolff 9870 S.W. 154th Avenue
Miami, Fl 33196

Prepared by: Rodrigo Wolff
9870 S.W. 154th Ave.
Miami, Fl 33196
(305) 383-3779

H97000004560

H97000004560

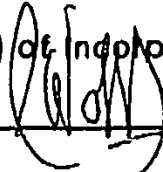
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Rodrigo Wolff 9870 S.W. 154th Ave.
Miami, Fl 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of March, 1997.

Signature(s) of Incorporator(s)



H97000004560

H97000004560

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 MAR 18 PM 7:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

CONSTRUCTION EQUIPMENT & SUPPLY INC.

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

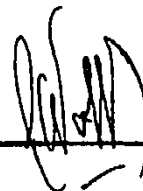
Rodrigo Wolff 9870 S.W. 154th Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33196

(CITY/STATE/ZIP)

SIGNATURE



TITLE

DIRECTOR

DATE 03/17/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE 03/17/97

H97000004560