

PA 700003/1696

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

800002136448--6

-04/08/97--01072--011

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Metro Diesel Company, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
97 APR - 8 AM 10:29
DIVISION OF CORPORATION

Examiner's Initials

CERTIFICATE OF INCORPORATION OF
OF
METRO DIESEL COMPANY, INC.

97 APR -8 PM 1:37
FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:
METRO DIESEL COMPANY, INC.

SECOND: The principal office of the corporation in Palm Beach
County shall be located at:

17144 NEWPORT CLUB DRIVE
BOCA RATON, FLORIDA 33496

THIRD: The nature of the business and objects and purposes
proposed to be transacted promoted and carried on, are to do
any and all things herein mentioned, as fully and to the same
extent as natural persons might or could do, and in any part
of the world, viz

" The purpose of the corporation is to engage in any lawful
act or activity for which the corporation may be organized under
the General Corporation Law of Florida."

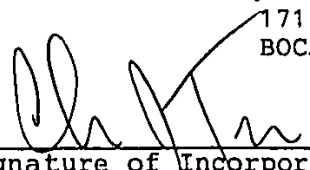
FOURTH: The corporation shall have the authority to issue one
hundred (100) shares of Common Stock, each share to have No
Par Value. The shares may be issued for the consideration
expressed in dollars as may be fixed from time to time by the
Board of Directors.

FIFTH: The name and mailing address of the sole incorporator
is as follows:

CHARLES J. TRICARICO
17144 NEWPORT CLUB DRIVE
BOCA RATON, FLORIDA 33496

SIXTH: The name and address of the Designated Resident Agent
is:

CHARLES J. TRICARICO
17144 NEWPORT DRIVE
BOCA RATON, FLORIDA


Signature of Incorporator

CHARLES J. TRICARICO

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

In pursuance of Chapter 607.34, Florida Statutes the following
is submitted in compliance with said Act.

FIRST: that METRO DIESEL COMPANY, INC.
desiring to organize under the laws of the State of Florida,
with the principal office, as indicated in the Articles of
Incorporation, and located in Palm Beach County, Florida, at:

17144 NEWPORT CLUB DRIVE
BOCA RATON, FLORIDA 33496

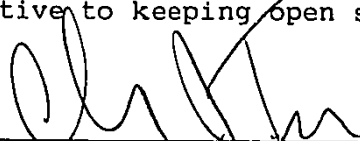
has named

CHARLES J. TRICARICO

17144 NEWPORT CLUB DRIVE
BOCA RATON, FLORIDA 33496

as its agent to accept service of process within this State.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent)
Having been named to accept service of process for the above
named corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.



Signature of Resident Agent

CHARLES J. TRICARICO

FILED
97 APR -8 PM 1:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA