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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FLORIDA MACHINERY & PARTS CORP.

AUDIT NUMBER...... H97000009135

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

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ARTICLES OF INCORPORATION

FLORIDA MACHINERY & PARTS CORP.

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(6)

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of FLORID.

ARTICLE I NAME

The name of the corporation shall be: FLORIDA MACHINERY & PARTS CORP.

NATURE OF BUSINESS ARTICLE II

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

CAPITAL STOCK ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ADDRESS ARTICLE IV

The street address of the initial registered office of the corporation shall be:

8920 SW 142 AVE SUITE 722

MIAMI, FLORIDA 33186, and the name of the initial Registered Agent for the corporation at that address is GINO COGORNO.

SPECIAL PROVISIONS ARTICLE V

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

> TERM OF EXISTENCE ARTICLE VI

This corporation shall exist perpetually.

LIMITATION OF LIABILITY ARTICLE VII

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

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of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

GINO COGORNO EDDY SALINAS

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

GINO COGORNO 8920 SW 142 AVE SUITE 722 MIAMI, FLORIDA 33186

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DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. FLORIDA MACHINERY & PARTS CORP., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at: 8920 SW 142 AVE SUITE 722 MIAMI, FLORIDA 33186

GINO COGORNO has named: GINO COGORNO

8920 SW 142 AVE SUITE 722

MIAMI, FLORIDA 33186

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

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

BEFORE ME, the undersigned authority, this day personally appeared ("Registered Agent"), at MIAMI GINO COGORNO County of ______, State of _____, who is personally and who which did not take an oath and whom wastrand and who which did not take an oath and whom wastrand and who which did not take an oath and who wastrand and who which did not take an oath and who wastrand esk and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 02nd day ofJune ____, 19 97

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. TOTARY (SEAL) Fine Clavareza REBILLY NOISSIMM: 00401005

EMPIRE CORPORATE KIT

My Commission Expires:

Notary Public State of

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 02ND day of JUNE, 1997.

Incorporator:

(SEAL)

PU OFFICIAL NOTARY SEAL RENE CLAVAREZA COMMISSION NUMBER CC401235 MY COMMISSION EXP. FLO. OCT. 12.1220

Notary Public
State of
My Commission Expires:

97 JUN -4 AM II: 13

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