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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: *Chassis* CHASIS & FRAME INTERNATIONAL, INC.

AUDIT NUMBER.....H97000010378

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

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
CHASSIS & FRAME INTERNATIONAL, INC.

SECRET
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these articles of incorporation, person competent to contract, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

SECTION 1.01 NAME:

The name of the incorporation is: CHASSIS & FRAME INTERNATIONAL, INC.

SECTION 2.01 CAPITAL STOCK AND INITIAL CAPITAL:

The maximum number of shares of stocks that this corporation is authorized to have outstanding at any one time is one thousand shares of one dollars per value each, no pre-emptive rights, non-assessable. The initial capital for which this corporation will begin business shall not be less than five hundred dollars.

SECTION 3.01 TERM OF EXISTENCE AND ADDRESS:

This corporation shall have perpetual existence and its corporate existence shall commence at the time of filing the Articles of Incorporation. The post office address of this corporation in the State of Florida shall be:
12516 SW 128 ST MIAMI, FL 33186

The Board of Directors may move the principal office to any address within the State of Florida.

SECTION 4.01 NAME OF DIRECTOR AND SUBSCRIBER:

The Board of Directors of this corporation shall consist of not less than one member, initially, but may be increased from time to time, never less than one director. The name and address of the initial Board of Director for the first year of the corporation existence is:

HECTOR LASPRILLA 10080 SW 137 CT MIAMI, FL 33186 1000

SECTION 5.01 NATURE OF BUSINESS:

This corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

SECTION 6.01 RESIDENT AGENT AND ACKNOWLEDGEMENT:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: That CHASSIS & FRAME INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office, as we have indicated in the Articles of Incorporation at City of Miami, State of Florida, has named HECTOR LASPRILLA located at 10080 SW 137 CT, MIAMI, County of Dade, State of Florida as its agent to accept service of process within this State.

PREPARED BY: HECTOR LASPRILLA 10080 SW 137 CT MIAMI, FL
305-378-5533

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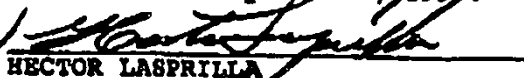
ACKNOWLEDGEMENT:

I, HECTOR LASPRILLA, having been named to accept service of process for the above state corporation, at place designated in this certificate, hereby accept such nomination, agree to act in the aforesaid capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

ACCEPTED BY: 

HECTOR LASPRILLA

In witness whereof, the subscriber has hereunto set hand and seal this 10 day of MAY, 1997.


HECTOR LASPRILLA

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