

P97000055673

S

1:45 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010391 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 3R HEAVY EQUIPMENT, MACHINERY AND PARTS INC.

AUDIT NUMBER.....H97000010391

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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

** ENTER 'M' FOR MENU. **

6/24/97

FLORIDA DIVISION OF CORPORATIO

Help F1 Option Menu F2

NUM

Connect: 00:07:10

Dmc
6/24/97

FILED
97 JUN 24 PM 4:16
STATE
TALLAHASSEE FLORIDA

H 97000010391

FILED

97 JUN 24 PM 4:16

(5)

ARTICLES OF INCORPORATION
OF

STATE
TALLAHASSEE, FLORIDA

3R HEAVY EQUIPMENT, MACHINERY AND PARTS INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

3R HEAVY EQUIPMENT, MACHINERY AND PARTS INC.

ARTICLE TWO

The Corporation shall have a perpetual existence.

ARTICLE THREE

The general nature of the business to be transacted by this Corporation is the following:

- A. To engage in and transact and lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:
Gladys Agüero, Esquire
Attorney at Law, F.B.N. 0846635
815 Ponce de Leon Blvd, 2nd Fl.
Coral Gables, Florida 33134
(305) 461-5667
Fax: (305) 461-4885

H 97000010391

H97000010391

ARTICLE FOUR

The maximum number of shares which the Corporation is authorized to issue is ONE THOUSAND (1000) SHARES of common stock. Such shares shall be of a single class and shall be no par value per share.

ARTICLE FIVE

The street address of the registered/principal office of the Corporation is:

3001 S.W. 117th Ave
Miami, Florida 33175

The name of the initial Registered Agent at such office shall be:

Aurora Alvarez

The address of the Registered Agent is:

3001 S.W. 117th Ave
Miami, Florida 33175

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is TWO (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Roberta De Nuti/President	3001 S.W. 117th Ave
Secretary	Miami, Florida 33175.

Aurora Alvarez/Vice-President	3001 S.W. 117th Ave
Treasurer	Miami, Florida 33175.

ARTICLE SEVEN

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Aurora Alvarez	3001 S.W. 117th Ave Miami, Florida 33175

H97000010391

H97000010391

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24th day of June, 1997.

Aurora Alvarez
AURORA ALVAREZ Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was subscribed, sworn to and acknowledged before me this 24th day of June, 1997, by Aurora Alvarez, who personally appeared before me at the time of notarization, and who has produced a Florida Drivers License as identification and who did take an oath.

NOTARY PUBLIC:

Sign

Raquel Fernandez

Print

Raquel Fernandez

State of Florida at Large
(Seal)

My Commission Expires



RAQUEL FERNANDEZ
My Commission 00318484
Expires Sep. 23, 1997
Bonded by HAI
800-422-1888

H9700001039H

FILED

H97000010391

97 JUN 24 PM 4:16

SECRET STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of 3R HEAVY EQUIPMENT, MACHINERY AND PARTS INC., which is contained in the foregoing Articles of Incorporation.

Dated this 24th day of June, 1997.

Aurora Alvarez
AURORA ALVAREZ, Registered Agent

H97000010391