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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 071001002335

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NAME: A-1 MACHINERY CORP.  
AUDIT NUMBER.....H97000012016  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

**A-1 MACHINERY CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end we do by these Articles set forth:

**ARTICLE I**

The name of this corporation shall be:

**A-1 MACHINERY CORP.**

**ARTICLE II**

The general nature of the business, objects and purpose proposed to be carried on and transacted is to sell and export of heavy machinery, and parts, and to do any and all things allowed and permitted to be done by a corporation under the Statutes of the State of Florida, and to do any and all things to the same extent as natural persons might or could do.

To make and perform contracts of any kind and description and for the purpose of obtaining any of the objects of the corporation. To do and perform any acts and things, and to exercise any and all powers which a corporation or natural person could do or exercise, and which now are or hereinafter maybe authorized by law, and to do and perform any and all things necessary or incident to the performing or carrying out the powers herein above specifically delegated or implied.

It is hereby expressly provided that the enumeration of specific powers shall not be construed to limit or restrict in any matter the aforesaid general powers of this corporation.

**ARTICLE III**

The maximum number of stock which the corporation is authorized to issue and to have outstanding at any time is nine hundred (900) shares of common stock, which shall have a par value of One (\$1.00) Dollar per share.

Prepared by: Luis F. Lara  
9455 S.W. 44th St.  
Miami, FL 33165 (305) 557-9445

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**ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than the sum of nine hundred dollar (\$900.00) Dollars.

**ARTICLE V**

The existence of this corporation shall be perpetual unless dissolved sooner according to Law.

**ARTICLE VI**

The principal place of business of this corporation shall be: 2100 W. 76th Street, Hialeah, FL 33016.

**ARTICLE VII**

The names and post office address of each of the subscribers of these Articles of Incorporation, the officers, the amounts they are investing in the business, and a statement of the number of the shares of which he or she agrees to take, are as follows:

Luis F. Lara  
9455 SW 44th Street  
Miami, FL 33365

President  
and Director

300.00

Jesus Pals Garcia  
457 E. 27th Street  
Hialeah, FL 33013

Vice-President  
and Director

300 shares

Juana Lledo  
10050 SW 122 Court  
Miami, Florida 33186

Secretary  
and Treasure

300 shares

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TALLAHASSEE, FLORIDA

**ARTICLE VIII**

**The registered agent of this corporation shall be:**

**Luis F. Lara  
9455 S.W. 44th Street  
Miami, Florida 33165**

**I, Luis F. Lara hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.**

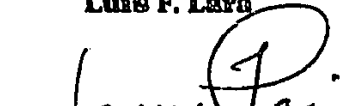
  
**Luis F. Lara**

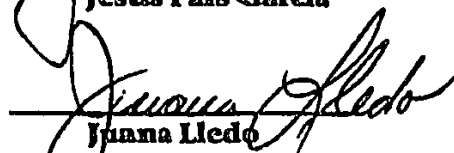
**AMENDMENT**

**These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by two Directors, proposed by them to the stockholders, and approved at a vote thereon.**

**IN WITNESS WHEREOF, the undersigned Incorporation has executed these articles of Incorporation on this 22 day of July, 1997.**

  
**Luis F. Lara**

  
**Jesus Pale Garcia**

  
**Juana Lledo**

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