Suárez Báster

ACCOUNTING & TAX SERVICE

ACCOUNTING & TAX SERVICE 435 HIALBATI DRIVE, SUITE 11, HIALBAH, FLORIDE 33010

OFFICE OF STATE OF ST

97 SEP -5 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUGUST 28th - 1997

DIVISION OF CORPORATIONS
Florida Department of State
P. O. Box 6327
TALLAHASSEE, FLORIDA, 32314

900002285479--9 -09/05/97--01050--011 ****122.50 ****122.50

DEAR SIR:-

I AM SENDING ARTICLES OF INCORPORATION OF: FORKLIFT DEPOT, INC.

ALSO I SEND CHECK FOR \$122.50, FOR FEE.

PLEASE SEND TO ME AT: SUAREZ BASTER ACCOUNTING & TAX, 435 HIALEAH DRIVE, SUITE 11, HIALEAH, FLORIDA, 33010

THANK YOU,

SUAREZ BASTER ACCOUNTING & TAX

P Hall SEP - 8 1997

FILED

ARTICLES OF INCORPORATION

OF

97 SEP -5 AM IO: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FORKLIFT DEPOT, INC

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:
FORKLIFT DEPOT, INC
(hereinafter referred to as the corporation.) Its Registered Office shall be
located at 16918 N. W. 83th PLACE-HIALEAH, FLORIDA, 33016
in the County of Dade. Its Registered Agent
shall be ORLANDO ROMERO , located at
16918 N. W. 83th PLACE-HIALEAH, FLORIDA, 33016hty of Dade, -
State of Florida -

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

every kind and for any lawful purpose with any person, firm, association and/or corporation.

- c. To exchange in the currency of foreign countries and the -currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to -- secure the same by mortgage pledge, deed or trust, or otherwise.
- e. To purche, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or - conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

ARTICLE III

per share as consideration.

- b. Said shares of common stock to have no par value. All shares to be issued fully paid and non-assessable. The capital stock of this -
 Corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control !of the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase os subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -business shall be not less than ONE THOUSAND DOLLARS

(\$ 1,000.00.

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than ONE (1) persons.

ARTICLE VII

subject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's -- existence, or until their successoris are elected and shall have qualified, are the following:

Title:

Name:

Address:

PRESIDENT:

ORLANDO ROMERO =

16913 N. W. 83th PLACE

HIALEAH, FLORIDA, 33016

ARTICLE VIII

SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE

ADDRESS

SHARES

ORLANDO ROMERO= PRESIDENT = 16918 N. W. 83th PLACE 100 HIALEAH, FLORIDA, 33016

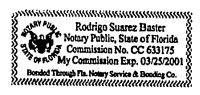
ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers - of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN WITNESS) WHEREOF, the undersigned have made and signed these Articles of Incorporation at . Dade County, Florida,

I HEREBY CERTIFY that on this 28th day of AUGUST
19 97 before me personally appeared ORLANDO ROMERO
and, President and Secretary-Treasurer
respectively, to me well known to be the persons described as subscribers
in and who executed the foregoing ARTICLES OF INCORPORATION and
acknowledged before me that they subscribed to those Articles of Incorp-
oration.
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at hIALEAH Dade County, this 28th day of AUGUST
1997 A. D.
My Commission expires: Natary Public, State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPOM WHOM PROCESS MAY BE SERVED. FILED

In pursuance of Chapter 48, 091. Florida Statutes, the following is submitted, in compliance with said Act.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

First: That_	FORKLIFT	DEPOT,	INC	TALLAHASSEE,
destiring to orga	nize under	the Laws	of the St	ate of FLORIDA, with
ita principal offi	ce, as indic	ated in ti	ne article	a of incorporation at
-16918 N. W.	83th PLA	CE-HIALE	AH, FLO	ORIDA, 33016
County of DADE	State	of Flori	da, - Has	named:
ORLANDO				
lucated at 16918 (S City of HIALEAH	ve cet augri	saa Bud Di	umber of	, FLORIDA, 33016 Building)
		County of	The second named in column 2 is not a second	ice of process within
▲ CKNOWLEDGEN	IENT Mu	st be sig	ned by de	signated agent
ilaving been na	amed to acc	ept servi	ce of pro	cess for the above -
stated Corporation	. ai piace	des ignate	d in this	certificate, I hereby
accept to act in thi	s capacity	and agree	to comp	oly with the provision
of said Act relative	e to keeping	lobeu aafd	dilice/	•
			\mathcal{L}	_