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PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: GULFSTREAM TRUCK SALES, INC.
AUDIT NUMBER.....H970000019347
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

ACE INDUSTRIES

SUBJECT: GULFSTREAM TRUCK SALES, INC.
REF: W97000026257

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
GULFSTREAM TRUCK SALES, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this corporation shall be:

GULFSTREAM TRUCK SALES, INC.
6801 N.W. 74 th Avenue
Miami, Florida 33166

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida."

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having no par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

#97-19347

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

REGISTERED AGENT ADDRESS OF INITIAL REGISTERED OFFICE

Harry K. Bender, Esq. 5915 Ponce de Leon Boulevard
Suite 60
Coral Gables, FL 33146

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted
by the Stockholders. However, the corporation shall have between One (1) and five
(5) Directors, but initially it shall have One (1) Director.

ARTICLE VII

INITIAL DIRECTORS

The name and post office address of the Initial Director of the Corporation are:

Alfredo A. Pernas	Director/President	6801 N.W. 74 Avenue Miami, FL 33166
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This Director shall hold office until the first annual
meeting of the Stockholders of the Corporation.

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ARTICLE VIII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Harry K. Bender, Esq.	5915 Ponce de Leon Boulevard Suite 60 Coral Gables, FL. 33146

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of November, 1997.



HARRY K. BENDER, ESQ.
Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That GULFSTREAM TRUCK SALES, INC., is qualified to do business under the laws of the State of Florida with its principal office at 6801 N.W. 74th AVE. Miami, Florida 33166 and has appointed:

HARRY K. BENDER, ESQ.

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

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



HARRY K. BENDER, ESQ.,
Registered Agent

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