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CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

HEAVY EQUIPMENT & PARTS EXPORT CO.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2007 N.W. 79th AVE MIAMI, FLORIDA 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. MAX QUINONES 2007 N.W. 79th AVE MIAMI, FLORIDA 33122

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEON M. RUBIO H. 2007 N.W. 79th AVE MIAMI, FLORIDA 33122

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

LEON M. RUBIO H., PRESIDENT & SECRETARY	-25,000
DAISY C. RUBIO, VICE PRESIDENT & TREASURER	-10,000
	- 5,000
LEON A. RUBIO C., DIRECTOR	•
ROBERTO E. RUBIO C., DIRECTOR	- 5,000
DESIREE A. RUBIO C., DIRECTOR	- 5,000

ADDRESS: 2007 N.W. 79th AVE. MIAMI, FLORIDA 33122

The undersigned in Incorporation this _	corporator(s) has(have) executed these Articles of 22nd day of JANUARY, 19_98.
	Signature Signature
	Signature
3	Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The	e name of the corporation is: HEAVY EQUIPMENT & PARTS EXPORT CO.
The	e name and address of the registered agent and office is:
	MAX QUINONES
	(NAME)
	2007 N.W. 79th AVE
	(P.O. BOX NOT ACCEPTABLE)
	MIAMI, FLORIDA 33122
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE; I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

JANUARY 22, 1998

REGISTERED AGENT FILING FEE: \$35.00