

P980000033772

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002485222--8
-04/10/98--01079--022
*****78.75 *****78.75

SUBJECT: UP & DOWN FORKLIFT SERVICE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSE SOUZA
Name (printed or typed)
6187 N.W. 167th STREET H-32
Address
MIAMI FL 33015
City, State & Zip
305-820-1948
Daytime Telephone number

FILED
98 APR 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

mc 4/14/98

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.

FILED
98 APR 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UP & DOWN FORKLIFT SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

6187 N.W. 167th STREET H-32
MIAMI FL. 33015

ARTICLE III SHARES

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

ONE HUNDRED (100) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE SOUZA
6187 N.W. 167th street H-32
MIAMI FL. 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOÃO B. PIOVAN - PRESIDENT - 38%
12124 ST. ANDREWS PLACE # 111
MIRAMAR FL. 33025

GILBERTO PIOVAN - VICE-PRESIDENT - 37%
12124 ST. ANDREWS PLACE # 111
MIRAMAR FL. 33025

JOSE SOUZA - SECRETARY - 12.5%
12124 ST. ANDREWS PLACE # 111
MIRAMAR FL. 33025

DINA BRICHAUX - TREASURER - 12.5%
12124 ST. ANDREWS PLACE # 111
MIRAMAR FL. 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

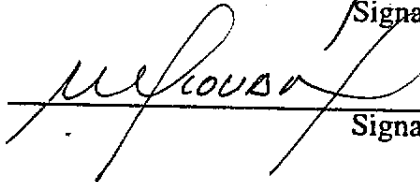
7th day of april, 19 98.

(An additional article must be added if an effective date is requested.)



Signature

JOÃO BATISTA PIOVAN




Signature

GILBERTO PIOVAN



Signature

JOSE SOUZA



Signature

DINA BRICHAUX

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

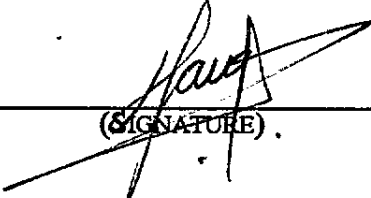
1. The name of the corporation is: UP & DOWN FORKLIFT SERVICE, INC.

2. The name and address of the registered agent and office is:

JOSE SOUZA
(NAME)
6187 N.W. 167th STREET H-32
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI FL. 33015
(CITY/STATE/ZIP)

98 APR 10 AM 9:48
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

04/08/98
(DATE)