# 00004685

THE UNITED STATES **CORPORATION** COMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 831622 130855A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 26, 1998

ORDER TIME: 1:29 PM

ORDER NO. : 831622-005

CUSTOMER NO: 130855A 600002535556 -05/26/98--01075--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER: Barbara A. Shore, Esq

BARBARA ANN SHORE, ESQUIRE

Suite 103

1951 Nw 19th Street Boca Raton, FL 33431

# DOMESTIC FILING

NAME:

AIR COMPRESSORS EXPORT, INC.

#### EFFECTIVE DATE:

XX \_\_\_ ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

ON SECRETARY OF STATE

98 MAY 26 PM 3: 36

#### ARTICLES OF INCORPORATION

of

### AIR COMPRESSORS EXPORT INC.

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

# **ARTICLE 1: NAME**

The name of the corporation shall be AIR COMPRESSORS EXPORT INC.

#### ARTICLE 2: PURPOSE

The purposes of the corporation is to engage in the purchase and sale of air compressors and air compressor parts, and any other lawful activity for which corporations may be organized under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE 3: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 240 South Dixie Highway, Pompano Beach, Florida 33060, and the mailing address of the corporation shall be the same.

# **ARTICLE 4: SHARES**

All stock issued by this corporation shall be common voting stock of a single class. The amount of the total authorized capital stock of this corporation is one thousand(1000) shares of \$1 par value stock.

1.

# ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Ari Matan, whose registered office is located at 240 South Dixie Highway, Pompano Beach, Florida 33060.

# ARTICLE 6: BOARD OF DIRECTORS

The name and address of the initial director of this corporation is:

Ari Matan

240 South Dixie Highway

Pompano Beach, Florida 33060

# **ARTICLE 6: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

# Ari Matan

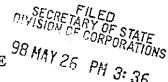
240 South Dixie Highway

Pompano Beach, Florida 33060

The undersigned incorporator has executed these Articles of Incorporation this Day of May, 1998.

Signature-Ari Matan

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



Pursuant to Florida law, 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 name of the corporation is: AIR COMPRESSORS EXPORT INC.

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

Ari Matan

240 South Dixie Highway

Pompano Beach, Florida 33060

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 OF REGISTERED AGENT

<u> MAY/21/98</u> DATE