

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 _ Tallahassee, Florida 32314 700002410057--3 -01/23/98--01033--013 ******70.00 ******70.00

SUBJECT: D.B. Heavy Equipment Repair Service LTD

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

DeJan Bojic

4020 Park Street North

Suite 201-A

St. Petersburg, Fl. 33709

98 MAY 27 MM 7: 42
SECRETARY OF STATE
TALL MIASSEE ELOPINA

CM5-27-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1998

DEJAN BOJIC 4020 PARK ST. NORTH, STE. 201-A ST. PETERSBURG, FL 33709

SUBJECT: D.B. HEAVY EQUIPMENT REPAIR SERVICE LTD

Ref. Number: W98000001813

We have received your document for D.B. HEAVY EQUIPMENT REPAIR SERVICE LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

LTD IS UNACCEPTABLE TO USE. IF YOU WISH TO HAVE IT IN YOUR NAME, THEN LTD MUST BE SPELLED OUT. LTD REFERS TO OTHER TYPES OF CORPORATIONS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau Document Specialist

Letter Number: 798A00004437

ARTICLES OF INCORPORATION

OF

D.B. Heavy Equipment Repair Service, Inc.

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

ARTICLE 1 NAME

The name of the corporation shall be:

D.B. Heavy Equipment Repair Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4020 Park Street North
Suite 201-A
St. Petersburg, Fl. 33709

ARTICLE III. CAPITAL STOCK

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

1,000,000 Shares at \$.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DeJan Bojic 4020 Park Street North Suite 201-A St. Petersburg, Fl. 33709

ARTICLE V INCORPORATOR(S)

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

DeJan Bojic 4020 Park Street North Suite 201-A St. Petersburg, Fl. 33709

The undersigned has executed these Articles of Incorporation this 12th day of January 1998.

DeJan Bojic, President

CERTIFICATE OF DESIGNATION 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.

- The name of the corporation is:
 - D.B. Heavy Equipment Repair Service, Inc.
- The name and address of the registered agent and office is:

DeJan Bojic 4020 Park Street North Suite 201-A St. Petersburg, Fl. 33709

Signature

Title:

PRESIDENT

JAN 19

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.

Date Inv 19/1998