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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: M & M MACHINERY AND PARTS, INC.

AUDIT NUMBER.....H98000013460

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

M & M MACHINERY AND PARTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

M & M MACHINERY AND PARTS, INC.

The principal place of business of this corporation shall be:

5500 N.W. 74 Ave., Miami, Florida 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time  
1000 shares @ \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HECTOR D. MILANO 5500 N.W. 74 Ave., Miami, Fl. 33166

CARLOS A. MARTINEZ-COLL 5500 N.W. 74 Ave., Miami, Fl. 33166

PREPARED BY: MICHAEL I. SANTUCCI, ESQ.  
5201 N.W. 74 Ave.  
Miami, Fl. 33166  
(800) 714-6191  
FL. BAR# 0105260

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HECTOR D. MILANO 5500 N.W. 74 Ave., Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of JULY, 1998.

Signature(s) of Incorporator(s)

Hector Milano  
\_\_\_\_\_  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

M & M MACHINERY AND PARTS, INC.

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

HECTOR D. MILANO 5500 N.W. 74 Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33166

(CITY/STATE/ZIP)

SIGNATURE

TITLE

Incorporator

DATE

July 20, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

July 20, 1998

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