

TRANSMITTAL LETTER

P98000083038

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

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-09/23/98--01027--011
***131.25 ***131.25

SUBJECT: PELICAN MACHINE MAINTENANCE, 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: JOHN COLONNA
Name (Printed or typed)
252 NE 161 ST
Address
MIAMI FL 33162
City, State & Zip
(305) 949-4144
Daytime Telephone number

98 SEP 23 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PMC
9/24/98

(6)

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

FILED

ARTICLES OF INCORPORATION

98 SEP 23 PM 4:11

OF THE STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PELICAN MACHINE MAINTENANCE, INC.

The undersigned subscribers, John A. Colonna, is a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

Article 1. Name. The name of the corporation is: PELICAN MACHINE MAINTENANCE, INC.

Article 2. Duration. The duration of the corporation is perpetual.

Article 3. Purpose. The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Article 4. Capitalization. The aggregate number of shares which the corporation shall have the authority to issue shall be five hundred (500) which shall be only one class. All issued stock shall be held of record by not more than ten persons. Each stock shall have a par value of One Dollar (\$1.00). All stocks shall be common stock and shall be issued and transferable only

to natural persons who are not non-resident aliens of the United States. The amount of capital with which this corporation will begin business is Five Hundred Dollars.

Article 5. Registered Office and Resident Agent. The address of the corporation's registered office is: 252 NE 161 Street, Miami, Florida 33162. The name and address of the Resident Agent is: John A. Colonna, 252 NE 161 Street, Miami, FL 33162.

Article 6. Directors. The number of directors constituting the initial Board of Directors is one, to-wit: John A. Colonna. The number of directors may be increased or reduced from time to time by By-Laws adopted by the stockholders but shall never be more than three or less than one.

Article 7. The name, post office address, number of shares of stock agreed to be taken and the value and consideration therefore for each subscriber is: John A. Colonna, 252 NE 161 Street, Miami, FL 33162, 500 shares with a total consideration of \$500.00.

Article 8. Officers. The initial officers of the corporation to serve until the next election of officers will be as follows:

President: John A. Colonna


Secretary: John A. Colonna

Treasurer: John A. Colonna

Vice President: John A. Colonna

Article 9. Amendments. These Articles of Incorporation may be amended in the manner approved by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intention that a certain amendment to the Article of Incorporation be made.

In Witness Whereof, I have this 16th day of September, 1998, executed these Articles of Incorporation in duplicate.



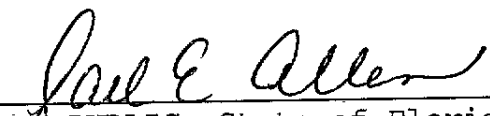
John A. Colonna

State of Florida)
) ss
County of Miami-Dade)

I Hereby Certify that on September 16th, 1998, before me, a Notary Public duly authorized to administer oaths and take

acknowledgments in the State and County named above, personally appeared John A. Colonna, who is personally known to me or who has produced N/A as identification and who did/did not take an oath, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles.

Witness my hand and official seal in the County of Miami-Dade, State of Florida, this 16 day of September, 1998.


NOTARY PUBLIC, State of Florida
My commission expires:



Gail E. Allen.
MY COMMISSION # CC659070 EXPIRES
September 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

98 SEP 23 PM 4: 11

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE AND
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: that PELICAN MACHINE MAINTENANCE, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation to be 252 NE 161 Street, Miami, Florida 33162, has named John A. Colonna, 252 NE 161 Street, Miami, Florida 33162, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for PELICAN MACHINE MAINTENANCE, INC. at the place designated in its certificate above, I hereby accept said designation and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

Dated: September 16, 1998 -



John A. Colonna