# 000086912

### Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

EXTRA EQUIPMENT, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

ne 10/12/98

## ARTICLES OF INCORPORATION

EXTRA EQUIPMENT, 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 | NAME

The name of the corporation shall be: EXTRA EQUIPMENT, INC

The principal place of business of this corporation shall be:

54 N.W. 76 Avenue Miami, Fl 33126

#### 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

#### 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 is: ONE HUNDRED SHARES (100) with \$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 hald office the first year of the corporation's existence or until their successor(s) is(are)

ROBERTO GONZALEZ

54 NW 76th AVENUE MIAMI,FL 33126

Prepared by: ASHLAND ASSURANCE 608 NW 57th AVENUE MIAMI,FL 33126 305-262-4195

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## ARTICLE VI INCORPORATORISI

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

AILIN TURBAY 608 NW 57th AVENUE MIAMI,FL 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this \_\_\_\_\_g\_\_\_,

Signature(s) of Incorporator(s)

AILIN TURBAY

:

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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 o                                                  | f the corporation:                            |
|----------------------------------------------------------------|-----------------------------------------------|
| EXTRA EQU                                                      | IPMENT, INC                                   |
| 2. The name and address of the registered agent and office is: |                                               |
| 608 N .W.<br>MIAMI,FL                                          | (P.O. BOX NOT ACCEPTABLE) 57 th Avenue 33126  |
|                                                                | (CITY/STATE/ZIP)                              |
|                                                                | SIGNATURE AILIN TURBAY TITLE REGISTERED AGENT |
| ţ                                                              | DATE 10-9-98                                  |

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 SECRETARY OF STALL AND SEE, FLORED

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