

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002778019--7

-02717/99--01036--025

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHG TRACTOR, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 FEB 17 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 FEB 17 AM 11:25
DIVISION OF CORPORATION

Examiner's Initials

Articles of Incorporation

Of

CHG TRACTOR, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 17 PM 1:32

FILED

Article I, Name

The name of the corporation shall be: CHG TRACTOR, INC.

Article II, Principal Office

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

844 West 41st Street
Hialeah, FL 33012

Article III, Capital Stock

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

Fifty, (50) shares at \$10.00 par value each, having an aggregate value of \$500.00 (Five hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Gustavo J. Atencio
844 West 41st Street
Hialeah, FL 33012

Article V, Incorporator

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


Gustavo J. Atencio
844 West 41st Street
Hialeah, FL 33012

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Gustavo J. Atencio	President/
844 West 41 st Street	Director
Hialeah, FL 33012	

The undersigned has (have) executed these Articles of Incorporation this 16th
Day of February, 1999.

X 

Gustavo J. Atencio
President/Director

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision 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 agent/registered office, in the State of Florida.

The name of the corporation is: CHG TRACTOR, INC..

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

Gustavo J. Atencio
844 West 41st Street
Hialeah, FL 33012

FILED
99 FEB 17 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Gustavo Atencio

Title

President

Date

Feb. 16, 1999

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 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

Gustavo Atencio

Date

Feb. 16, 1999