

P99000028391

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007342 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAR 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VALMAR DIESEL REPAIRS, INC.

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

B. McKnight, MAR 29 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 1999

FAS-T CORP.

SUBJECT: VALMAR DIESEL REPAIRS, INC.
REF: W99000007387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000007342
Letter Number: 799A00015571

ARTICLES OF INCORPORATION

of

VALMAR DIESEL REPAIRS, INC.
(name of corporation)

FILED
99 MAR 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VALMAR DIESEL REPAIRS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1.00 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
6534 SW 38 St			
CITY	MIAMI	FLORIDA	ZIP 33155

Mailing address, if different

STREET ADDRESS			
P. O. BOX 162714			
CITY	MIAMI	FLORIDA	ZIP 33116-2714

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME			
ESPERANZA ROJAS			
ADDRESS			
2101 SW 16 St			
CITY	MIAMI	FLORIDA	ZIP 33145

Prepared By: ESPERANZA ROJAS
2101 SW 16st.
Miami, Florida 33145
Phone#(305)_854-8343 PAGE 1

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	RIGOBERTO VALDES		
ADDRESS	157 BAHAMA AVE.		
CITY	KEY LARGO	STATE	FL ZIP 33031
NAME	MARTA C. VALDES		
ADDRESS	157 Bahama Ave		
CITY	KEY LARGO	STATE	FL ZIP 33031
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ESPERANZA ROJAS		
ADDRESS	2101 SW 16 St.		
CITY	MIAMI	STATE	Florida ZIP 33145
NAME			
ADDRESS			
CITY		STATE	Florida ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 20 day of MARCH, 1999

Esperanza Rojas (Signature)
 _____ (Signature)
 _____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

FILED
99 MAR 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VALMAR DIESEL REPAIRS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2101 SW 16st.
MIAMI, FL 33145
has named ESPERANZA ROJAS located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Esperanza Rojas
(Signature)

3/20/99
(Date)