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DIVISION OF CORPORATIONS

99 JUN - 7 PM 4: 41

NELIDA ESTRADA — 28728 S. Dixie Hwy. Homestead, Florida 33030

May 28 1999

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

700002896907--2 -06/07/99--01129--005 *****131.25 *****87.50

Subject:

EMISSION CONTROL TECHNOLOGY, INC.

Gentlemen:

Enclosed you will find original and one copy of the Articles of Incorporation on EMISSION CONTROL TECHNOLOGY, INC.,, together with the following fees:

\$131.25

and ask that you please file the enclosed articles, and return a certified copy and a certificate of same.

If you have any questions, feel free to call me at 305-245-7300.

Thank you.

NELIDA ESTRADA

Secretary

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ARTICLES OF INCORPORATION

<u>OF</u>

EMISSION CONTROL TECHNOLOGY, INC.

ARTICLE I.-NAME

The name of the corporation is: EMISSION CONTROL TECHNOLOGY, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all businesses permitted under the laws of the United States of and of this state.

ARTICLE IV-CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V-ADDRESS

The initial principle office of this corporation is:

29020 S. Dixie Highway, Homestead, Fl 33033

ARTICLE VI-DIRECTORS

The corporation shall have two directors, whose names and street addresses are as follows:

JOSE A. GARCIA, 12321 SW 185 Terr., Miami, F1 33177

ANGEL PEREZ-Laffita, 12750 SW 187 Terrace., Miami, Florida 33177

ARTICLE VII-OFFICERS

The names and addresses of the Officers of the corporation who shall hold office for first year of the corporation's existence, or until successors are elected and qualified are:

NAME	<u>ADDRESS</u>	<u>OFFICE</u>
JOSE A. GARCIA	12321 SW 185 Terr. Miami, Fl 33177	President/ Secretary
ANGEL PEREZ-Laffita	12750 SW 187 Terrace, Miami, Florida 33177	Vice-President Treasurer

ARTICLE VIII-INCORPORATORS

The names and street addresses of the incorporators of this corporation are as follows:

JOSE A. GARCIA
12321 AW 185 Terr
Miami, F1 33177

ANGEL PEREZ-Laffita
12750 SW 187 Terrace
Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on this <u>26</u> day of <u>May</u> -1999, in the City of Homestead, County of Miami-Dade, Florida.

OSE A. OARCIA-President/Secretary

NGET PEREZ Laffita-Vice-President/

STATE OF FLORIDA

)ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, JOSE A.

GARCIA, and ANGELPEREZ-Laffita, both of which properly identified themselves with

their respective Florida Drivers Licenses to me known to be the parties described herein as

Incorporators/Officers of the corporation known as EMISSION CONTROL TECHNOLOGY

INC., and they acknowledged before me that they signed the foreoging Articles of

Incorporation.

WITNESS, my hand and official seal in the County and State aforesaid, this

6 day of May ,19 99

NOTARY PUBLIC
State of Florida at Large

My commission expires:

Nelida Estrada MY COMMISSION # CC569391 EXPIRE: July 16, 2000 BONDED THRU TROY FAIN INSURANCE, INC Nelida Estrada 28728 South Dixie Hwy Homestead, FL 3303C 305-245-7300 Fax# 305-247-2546

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

EMISSION CONTROL TECHNOLOGY, INC.., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Homestead, Miami-Dade County, Florida, has named JOSE A. GARCIA, whose residence is: 12321 SW-185 Terr, Miami. F1 33177, as its agent to accept service of process within Florida.

> **SIGNATURE** IOSE A. GARCIA

TITLE:

President

DATED:

May 26, 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TOTHE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE

GARCIA

STATE OF FLORIDA

)ss

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, JOSE A. GARCIA, who after being duly sworn deposes and says that the allegations contained in the foregoing Acceptance of Resident Agent are true and correct to the best of his knowledge, and who identified himself with his Florida Driver's License

SWORN TO AND SUBSCRIBED before me on this 24 day of

in Homestead, Miami-Dade County, Florida.

State of Florida at Large

Nelida Estrada 28728 South Dixie : Homestead, FL 33:: 305-245-7300

Nelida Estrada IY COMMISSION # CC569391 EXPIRE July 16, 2000 BONDED THRU TROY FAIN INSURANCE, INC