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Florida Department of State

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

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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

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL TRUCK SALES AND EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

11, 9/8/99

Articles of Incorporation Of Global Truck Sales and Equipment, Inc.

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

Article I
Name

The name of the corporation shall be:

Global Truck Sales and Equipment, Inc.

Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

9850 N. W. 117 Way Medley, Fl 33178

Article IV

<u>Duration</u>

This corporation shall exist perpetually.

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Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Juan Lima 9850 N. W. 117 Way Medley, FI 33178

Miriam Lima 9850 N. W. 117 Way Medley, Fl 33178 Rodolfo Sanchez 9850 N. W. 117 Way Medley, Fl 33178

Anavela Sanchez 9850 N. W. 117 Way Medley, Fl 33178

Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Juan Lima 9850 N. W. 117 Way Medley, FI 33178

Article IX Incorporators

The name and address of the incorporators are:

Juan Lima 9850 N. W. 117 Way Medley, Fl 33178 Rodolfo Sanchez 9850 N. W. 117 Way Medley, Fl 33178

Miriam Lima 9850 N. W. 117 Way Medley, Fl 33178 Anavela Sanchez 9850 N. W. 117 Way Medley, Fl 33178

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation on August, 24, 1999.

Juan Lima

Mirian Lima

Rodolfo Sanchez

Anavela Sanchez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:

Global Truck Sales and Equipment, Inc. organized under the laws of the State of Florida, with its principal place of business at 9850 N. W.117 Way Medley, Fl 33178 has named Juan Lima, at 9850 N. W. 117 Way Medley, Fl 33178 as it agent to accept service of process within this state.

Rodolfo Sanchez Secretary

Dated: August 24, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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.

 $\mathbf{B}\mathbf{y}$

Juan Lima

Dated: August 24, 1999

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SECRETARY OF STATE