

P99000079763

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.

(((H99000022526 0)))

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 SEP -8 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GUAMA HEAVY EQUIPMENT, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

m 9/8/99

ARTICLES OF INCORPORATION

OF

GUAMA HEAVY EQUIPMENT, INC.

The undersigned subscribers to these Articles of Incorporation, is (are) natural person(s) competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: GUAMA HEAVY EQUIPMENT, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be: 7430 SW 34TH STREET, MIAMI, FL 33155.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to carry on any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is .500 shares of common stock of a par value of One Dollar(\$1.00).

PREPARED BY: Francisco Palacios
7430 SW 34th St
Miami, Fl 33155
(305)796-9251

99 SEP -8 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 7430 SW 34TH STREET, MIAMI, FL 33155 .

The name of the initial registered agent of this corporation at that address is: FRANCISCO PALACIOS

Has been made 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 provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.



FRANCISCO PALACIOS

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name(s) and address(es) of the officer(s) of the First Board of Directors is (are): FRANCISCO PALACIOS, 7430 SW 34TH ST., MIAMI, FL 33155; PRESIDENT.

ARTICLE VIII - INCORPORATION

The name(s) and address(es) of the incorporator(s) to articles is (are): FRANCISCO PALACIOS
7430 SW 34TH ST., MIAMI, FL 33155

FILED
99 SEP-8 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Francisco Palacios INCORPORATOR
FRANCISCO PALACIOS