Division of Corporation

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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

Fax Number

: (305)599-0839-: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## FORKLIFT WAREHOUSE CO.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### FORKLIFT WAREHOUSE CO.

The undersigned incorporators destre to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### <u>ARTICLE I</u>

<u>NAME:</u> The name of the corporation shall be:

#### FORKLIFT WAREHOUSE CO.

#### ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

EDUARDO VALDES 6551 LAKE COMO TERR MIAMI LAKES, FL. 33014 99 DEC -8 PM 4: 09
SECRETARY OF STATE

#### ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

EDUARDO VALDES 6551 LAKE COMO TERR MIAMI LAKES, FL. 33014

#### ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

### ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

EDUARDO VALDES 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014

IN WITNESS THEREOF, We have executed these articles of Incorporation in

Miami, Miami-Dade County, Florida on this It day of December, 1999.

SWORN AND SUBSCRIBED before me on this 7th day of December, 1999.

ANGEL D. CORDÓVA
NOTARY PUBLIC. State of Florida

COMMISSION & CCAMPES
EXPIRES 6/3/2003
BONGED THRU ASA 1-880-NOTARY

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI LAKES County of MIAMI-DADE State of Florida has name EDUARDO VALDES located at 6551 LAKE COMO TERR., MIAMI LAKES, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 6551 LAKE COMO TERR. MIAMI LAKES, FL. 33014

#### <u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and 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.

Dated this 7th day of December, 1999

EDUARDO VALDES REGISTER AGENT