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Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : F19990000007
Phone : (954) 472-3124
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FLORIDA PROFIT CORPORATION OR P.A.

Phillip's All Metal Welding Fabrication, Inc.

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FAX AUDIT NUMBER:

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ARTICLES OF INCORPORATION
OF

Phillip's All Metal Welding Fabrication, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Phillip's All Metal Welding Fabrication, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

**906 S.W. 2nd Place
Pompano Beach, FL 33069**

**906 S.W. 2nd Place
Pompano Beach, FL 33069**

Phone Number: **954-788-1252**

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726**

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President

**Joao Silva Furtado
3351 N.E. 5th Ave.,
Boca Raton, FL 33431**

Vice-President/Treasurer

**Jair Guedes de Alencar
861 Apple Bay Street,
Boca Raton, FL 33431**

Secretary

**Jacques Magalhaes
4062 N.W. 62nd Ct.,
Coconut Creek, FL 33073**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of AUGUST 2001



Signature

Signature

Prepared By:

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

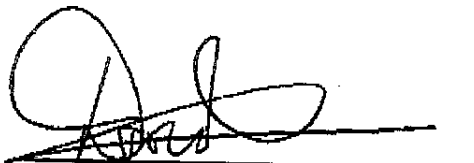
1. The name of the corporation is:

Phillip's All Metal Welding Fabrication, Inc.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726

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.



Signature

08/13/01

Date

01 AUG 13 PM 2:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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