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TRANSMITTAL LETTER

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

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-05/21/02--01012--007
*****78.75 *****78.75

SUBJECT: PLATING TECH SPECIALISTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: GERARDO CABRERA
Name (Printed or typed)

245 WEST 74TH PLACE
Address

HIALEAH, FLORIDA 33014
City, State & Zip

305-362-5181
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 PM 1:48

F. GHESSER MAY 21

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

of

Plating Tech Specialists

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

Plating Tech Specialists (PTS)

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

245 West 74th Place
Hialeah, Florida 33014

ARTICLE 111. PURPOSE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To operate a business involving electroplating and metal finishes
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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The capital stock of this corporation shall be One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the date these articles are filed. This Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

GERARDO CABRERA
245 West 74th Place
Hialeah, Florida, 33014

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

GERARDO CABREERA
245 West 74th Place
Hialeah, Florida 33014

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE X. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of 05/16/02.

By: _____

Gerardo Cabrera
Incorporator

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