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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**E & D MACHINE SHOP, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

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

ARTICLE I NAME

The name of the corporation shall be:

E & D MACHINE SHOP, INC

The principal place of business of this corporation shall be: 2746 WEST 77th PLACE- HIALEAH, FLORIDA, 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FRANCISCO ELLIS MORALES= 2746 WEST 77th PLACE- HIALEAH, FLORIDA, 33016- 100 SHARE  
DIOSMEDES LORE = 2746 WEST 77th PLACE- HIALEAH, FLORIDA, 33016

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCISCO ELLIS MORALES- 2746 WEST 77th PLACE- HIALEAH FLORIDA 33016 - 100 SHA  
DIOSMEDES LORE =2746 WEST 77th PLACE- HIALEAH FLORIDA 33016 -----

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 15th day of JANUARY 2003 2001 2003

Signature(s) of Incorporator(s)

X *[Handwritten Signature]*  
X *[Handwritten Signature]*  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

E & D MACHINE SHOP, INC

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

FRANCISCO ELLIS MORALES PRESIDENT

(P.O. BOX NOT ACCEPTABLE)

2746 WEST 77th PLACE- HIALEAH, FLORIDA, 33016

(CITY/STATE/ZIP)

SIGNATURE *Francisco Ellis Morales*

PRESIDENT

TITLE

DATE JANUARY 15th - 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Francisco Ellis Morales*

DATE JANUARY 15th - 2003

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