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Transmittal Letter

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

February 5, 2004

Subject:

All Metal Fabricators & Welding, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above mentioned Corporation. A check is enclosed for \$70.00 for the filing fees.

I have also enclosed a prepaid mailing envelope for mailing the copy of the Articles back to me. Please contact me at (727) 432-7370 if you have any questions.

Thank you for your time in this matter.

Respectfully submitted,

Incorporator

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALL METAL FABRICATORS & WELDING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is:

All Metal Fabricators & Welding, Inc.

ARTICLE II: DURATION

The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares will be of a single class and shall have a par value of \$.10 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial Registered Office of the Corporation and the Principal Address of the Corporation are:

Mailing And Street Address:

1613 55th Street South

Gulfport, Florida 33707

The name and address of its initial Registered Agent is:

Eileen M. Roney Lucier 1613 55th Street South Gulfport, Florida 33707

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Board of Directors is as follows:

Name	in in the second	<u>Address</u>
Donald J. Marriner		1613 55 th Street South Gulfport, Florida 33707
Eileen M. Roney Lucier		1613 55 th Street South Gulfport, Florida 33707

ARTICLE VII: INCORPORATORS

The name and address of the Incoporator is as follows:

Eileen M. Roney Lucier

1613 55th Street South Gulfport, Florida 33707

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5 day of February, 2004.

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for _ All Metal Fabricators & Welding, Inc. at the place designated in this certificate, I am familiar with and hereby accept the appointment and agree to act in this capacity as Registered Agent of All Metal Fabricators & Welding, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this ____5 day of __February 200 4 .

SECRETARY OF STATE

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