

P.98000050026

TRANSMITTAL LETTER

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

SUBJECT: ATLANTIC MACHINERY, Inc.  
(Proposed corporate name - must include suffix)

900002542229--7  
-06/01/98--01064--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERIC SCHEFF  
Name (Printed or typed)

240 S.E. 14<sup>th</sup> STREET Suite # 3D  
Address

MIAMI FLORIDA 33131  
City, State & Zip

(305) 371-3406  
Daytime Telephone number

98 JUN - 1 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Eric Scheff GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT change name: Atlantic Machinery + Parts, Inc.  
DATE 6/4  
LOC. EXAM BB

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

**ARTICLES OF INCORPORATION**

**EFFECTIVE DATE**  
6-4-98

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

APPROVED  
AND  
FILED  
98 JUN - 1 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Atlantic Machinery & Parts, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

240 S.E. 14th STREET (suite# 3D), MIAMI FLORIDA 33131

**ARTICLE III SHARES**

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

100 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

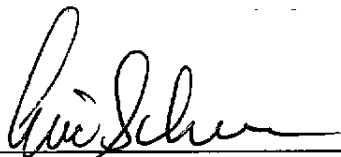
The name and Florida street address of the initial registered agent are:

ERIC O. SCHERR 19355 TURNBERRY WAY #11D, AVENTURA FLORIDA 33180

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

ERIC O. SCHERR 19355 TURNBERRY WAY #11D, AVENTURA FLORIDA 33180



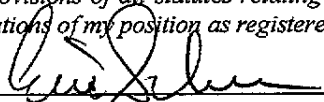
Signature/Incorporator

5/28/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5/28/98

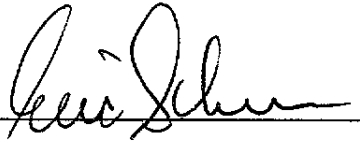
Date

ARTICLE VI EFFECTIVE DATE REQUESTED AND SPECIFIED:

REQUESTED EFFECTIVE DATE TO BE 6/04/98

ERIC O. SCHERR

X



5/28/98

APPROVED  
AND  
FILED  
98 JUN -1 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA