

P99000069050

Date JULY 23 OF 1999

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

000002944820--6  
-07/29/99-01033-007  
\*\*\*122.50 \*\*\*\*78.75

Re POWER MASTER MACHINERY TOOLS, CORP.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
(individual's name)

FILED  
99 JUL 29 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POWER MASTER MACHINERY TOOLS, CORP.  
(name of corporation)

|                                |          |      |
|--------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION |          |      |
| 1827 NW 22ND STREET            |          |      |
| MIAMI, FL 33142                |          |      |
| PHONE                          |          |      |
| ( 305 )                        | 325-0600 |      |
| Area Code                      | Number   | Ext. |

ARTICLES OF INCORPORATION

of

POWER MASTER MACHINERY TOOLS, CORP.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

POWER MASTER MACHINERY TOOLS, CORP.

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |                     |     |       |
|---------|---------------------|-----|-------|
| NAME    | CESAR E. RODRIGUEZ  |     |       |
| ADDRESS | 1827 NW 22ND STREET |     |       |
| CITY    | MIAMI, FLORIDA      | ZIP | 33142 |

The principal office, if known, or the mailing address of the corporation is:

|         |                     |     |       |
|---------|---------------------|-----|-------|
| NAME    |                     |     |       |
| ADDRESS | 1827 NW 22ND STREET |     |       |
| CITY    | MIAMI, FLORIDA      | ZIP | 33142 |

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                     |       |         |                                                |
|---------|---------------------|-------|---------|------------------------------------------------|
| NAME    | CESAR E. RODRIGUEZ  |       |         | PRESIDENT, V. PRESIDENT, TREASURER & SECRETARY |
| ADDRESS | 1827 NW 22ND STREET |       |         |                                                |
| CITY    | MIAMI,              | STATE | FLORIDA | ZIP 33142                                      |
| NAME    |                     |       |         |                                                |
| ADDRESS |                     |       |         |                                                |
| CITY    |                     | STATE | FLORIDA | ZIP                                            |
| NAME    |                     |       |         |                                                |
| ADDRESS |                     |       |         |                                                |
| CITY    |                     | STATE |         | ZIP                                            |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                     |       |                   |
|---------|---------------------|-------|-------------------|
| NAME    | CESAR E. RODRIGUEZ  |       |                   |
| ADDRESS | 1827 NW 22ND STREET |       |                   |
| CITY    | MIAMI               | STATE | FLORIDA ZIP 33142 |
| NAME    |                     |       |                   |
| ADDRESS |                     |       |                   |
| CITY    |                     | STATE | ZIP               |
| NAME    |                     |       |                   |
| ADDRESS |                     |       |                   |
| CITY    |                     | STATE | ZIP               |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of JULY, 19 99

\_\_\_\_\_  
*Rodriguez* (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF MIAMI-DADE ) SS

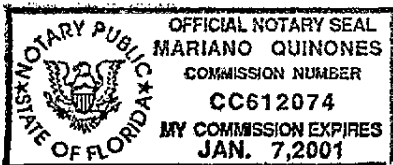
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

\_\_\_\_\_  
*Rodriguez* Signature  
 SOCIAL SECURITY 062-62-0044 Form of Identification  
 \_\_\_\_\_  
 Signature Form of Identification  
 \_\_\_\_\_  
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY ALIBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this 22 day of JULY, 19 99

\_\_\_\_\_  
 Notary Signature  
 \_\_\_\_\_  
 Printed Notary Signature Mariano Quinones



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

POWER MASTER MACHINERY TOOLS, CORP.  
(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1827 NW 22ND STREET

MIAMI, FLORIDA 33142

has named CESAR E. RODRIGUEZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

*C. Rodriguez*  
(registered agent)