OFFICE U 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ALTIES OF MIAM (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatément Trademark Oxfier Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

### SOUTHERN PLATING SPECIALTIES OF MIAMI, INC.

# ARTICLE I - NAME

The name of this corporation is\_\_\_\_\_

SOUTHERN PLATING SPECIALTIES OF MIAMI, INC.

## ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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| ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT                                |    |
|---|----|
| The street address of the initial registered office of this                     |    |
| corporation is 4967 EAST 10th LANE, HIALEAH, FL 33013                           |    |
|   |    |
| and the name of the initial registered agent of this corporation $\underline{}$ |    |
| is RAMON A LLOVET   | -  |
| ARTICLE VII - INITIAL BOARD OF DIRECTORS  |    |
| This corporation shall have two director(s) initially.                          |    |
| The number of directors may be either increased or diminished from              |    |
| time to time by the bylaws but shall never be less than ONE.                    |    |
| The name and address(es) of the initial director(s) of this                     |    |
| RAMON A. LLOVET, President  4967 EAST 10 <sup>th</sup> LANE  HIALEAH, FL 33013  |    |
| RAMON B. LLOVET, Treasurer 4967 E. 10 <sup>th</sup> LANE HIALEAH, FL 33013      | ·, |

## ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

| ARTICLE IX - INCORPORATOR  |
|--|
| The name(s) and address(es) of the incorporator(s) of these          |
| articles is (are):   |
| RAMON A. VEGA  4967 E. 10 <sup>th</sup> LANE  HIALEAH, FL 33013      |
| RAMON B. VEGA  4967 E. 10 <sup>th</sup> LANE  HIALEAH, FL 33013      |
| IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)         |
| executed these articles of incorporation this 5 <sup>th</sup> day of |
| December ,2000.  |

RAMON A. LLOVET

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

| In compliance with section 607.034 of the Florida Statutes,   |
|---|
| the following is submitted: SOUTHERN PLATING SPECIALTIES OF MIAMI,  |
| INC, desiring to organize or qualify under the laws of the State of   |
| Florida, with its principal place of business in the City of  |
| Hialeah, County of Dade, State of Florida, has named  |
| RAMON A. LLOVET located at  |
| 4967 EAST 10TH LANE, City of Hialeah, County of Miami Dade,   |
| State of Florida as its agent to accept service of process within   |
| the State of Florida.  CRETAR ASS   |
|   |
| ACKNOWLEDGMENT C  |
| Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties. |
| Dated this 5th day of January ,2000.  |

Resident and Registered Agent