

P00000014251

February 1, 2000

FILED
00 FEB -1 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200003124042--5
-02/04/00--01050--013
*****78.75 *****78.75

RE: Forte Welding Company, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced company.
When this corporation has been recorded, please return to:

Ms. Geraldine Magalnick
c/o Belle Krupinski
1320 S.W. 28th Avenue
Boynton Beach, Florida 33426

Thank you for your time and attention to this matter.

Sincerely,


Belle Krupinski

Enclosures: Articles of Incorporation (2)
Check in the amount of \$78.75

R. CHASSER FEB 1 0 2000

ARTICLES OF INCORPORATION
OF
FORTE WELDING COMPANY, INC.

FILED
00 FEB -4 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be FORTE WELDING COMPANY, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be a commercial welding company.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: One hundred percent (100%) of the stock to be owned by the President, Carl Frans Pieter Faulhammer.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 154 Jones Creek Drive, Jupiter, Florida 33458, with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Carl F. P. Faulhammer (President), 154 Jones Creek Drive, Jupiter, FL 33458

Geraldine Magalnick (Director) 154 Jones Creek Drive, Jupiter, FL 33458

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

Geraldine Magalnick , 154 Jones Creek Drive, Jupiter, FL 33458

ARTICLE VIII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Geraldine Magalnick, 154 Jones Creek Drive, Jupiter, FL 33458

ARTICLE IX

BY-LAWS

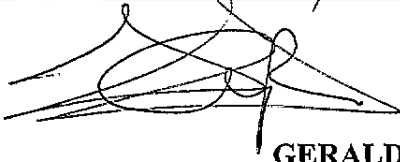
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X

AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 1st day of FEBRUARY, 2000.



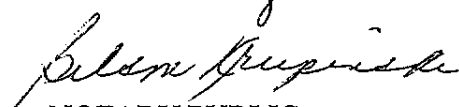
GERALDINE MAGALNICK

STATE OF FLORIDA)

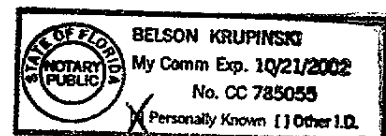
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared GERALDINE MAGALNICK, who after being first duly sworn, deposes and states, that she signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 1st day of February, 2000.


NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FORTE WELDING COMPANY, INC.
2. The name and address of the registered agent and office is:

Geraldine Magalnick
154 Jones Creek Drive
Jupiter, FL 33458

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.



GERALDINE MAGALNICK/REGISTERED AGENT

FILED
00 FEB -4 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA