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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ACCU-TECH CNC MACHINING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ACCU-TECH CNC MACHINING, INC.

ARTICLE !

The name of the corporation is:

ACCU-TECH CNC MACHINING, INC.

ARTICLE II

The principal office or mailing address of the corporation is:

390 S.W. 121st Avenue Plantation, Florida 33325

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

Bruce J. Benenfeld, Esquire 2 South University Drive, Suite 265 Plantation, Florida 33324 (954) 382-4321; Fax: (954) 382-4322 Florida Bar No. 217311

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SECRETARY OF STATE
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The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

ARTICLE V

This corporation shall have one (1) Director 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 name and address of the initial Director of this corporation is:

CAROL E. SAPONARO 390 S.W. 121st Avenue Plantation, Florida 33325

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

BRUCE J. BENENFELD 2 South University Drive, Suite 265 Plantation, Florida 33324

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law. H00000026816

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The corporation shall indemnify any Officer, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX

The Registered Agent of the corporation shall be BRUCE J. BENENFELD, ESQUIRE, whose registered office within this State is:

2 South University Drive, Suite 265 Plantation, Florida 33324

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this day of _______, 2000.

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

ACCEPTANCE BY REGISTERED AGENT

BRUCE J. BENEKFELD, ESQ.

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STATE OF FLORIDA

COUNTY OF BROWARD

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IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 12th day of ________, 2000.

NOTARY PUBLIC, State of

Florida at Large

My Commission Expires:



J:\Core\BRUCE\Saponaro\3372\Articles of Inc. 5-12-00

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