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GERALD FORMAN, ESQUIRE

ATTORNEY AT LAW

113 WEST BAYRIDGE DRIVE
WESTON, FLORIDA 33326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHONE (954) 384-2688

FAX (954) 384-2686

July 25, 2000

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/27/00--01058--020
*****78.85 *****78.85

Re: TRI COUNTY MACHINE SHOP, INC.

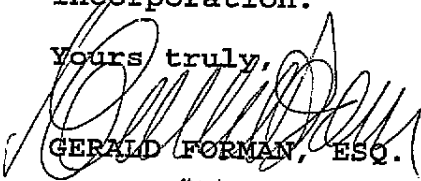
Dear Sir:

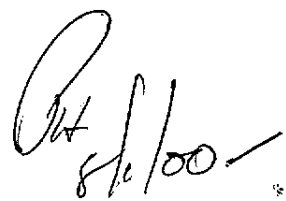
Please find enclosed the Articles of Incorporation of Tri County Machine Shop, Inc., acceptance by the Resident Agent and my check in the amount of \$78.75, which represents:

Filing Fee	\$35.00
Reg. Agent Designation	35.00
Certified copy	<u>8.75</u>
 Total	 \$78.85

Please furnish this office with a certified copy of the Articles of Incorporation.

Yours truly,


GERALD FORMAN, ESQ.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRI COUNTY MACHINE SHOP, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is TRI COUNTY MACHINE SHOP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 442 N.W. SOUTH RIVER DR., MIAMI, FL 33128.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is CHERYL REHO, 442 N.W. SOUTH RIVER DR., MIAMI, FL 33128.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
CHERYL REHO	442 N.W. SOUTH RIVER DRIVE MIAMI, FL 33128

ARTICLE VI. INITIAL OFFICERS

The following persons shall be the initial Officers of the

corporation, who shall serve until their successors are elected:

CHERYL REHO
DONNA TROMBLAY
EDUARDO FERNANDEZ

PRESIDENT
VICE PRESIDENT
SECRETARY

The undersigned has executed these articles of incorporation on July 22, 2000.



CHERYL REHO
INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That TRI COUNTY MACHINE SHOP, INC.
(Name of Corporation)

desiring to organize un der the laws of the State of FLORIDA

with its principal office, as indicated in the Articles of Incorporation has named CHERYL REHO

(Name of Registered Agent)

located at 442 N. W. SOUTH RIVER DR.

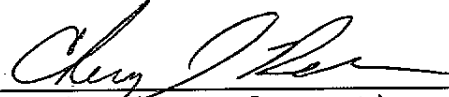
(PO Box not Acceptable)

City of MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this State.

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA