

FROM : MIKE H. VANDERKAM

PHONE NUMBER : 1-954-952-1155

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**P00000072890**

**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 922-4001

**From:**  
Account Name : M.A.V. CORPORATE SERVICES  
Account Number : I20000000007  
Phone : (954) 989-4530  
Fax Number : (954) 966-5273

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**00 AUG - 1 AM 10:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**GISSELL FUSING SERVICES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FROM : MIKE+VIVANCOS+ACC. SERVICES PHONE NO. : 19549665273  
FROM : H-M-VIVANCOS+ACCOUNTING

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**ARTICLES OF INCORPORATION**

**OF**

**GISSELL FUSING SERVICES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**GISSELL FUSING SERVICES, INC.**

The principal place of business of this corporation shall be:  
1650 WEST 41 ST, HIALEAH FL 33012

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED ( 100 )

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

GISELA SANCHEZ 2380 NW 94 ST  
MIAMI FL 33147

FRANCISCO A. VALDES 2380 NW 94 ST  
MIAMI FL 33147

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FROM : MIKE+VIVANCOS+ACC.SERVICES  
FROM : H-M-VIVANCOS+ACCOUNTING

PHONE NO. : 19549665273

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(H00000040234 7))) **ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

GISELA SANCHEZ

2380 NW 94 ST  
MIAMI FL 33147

FRANCISCO A. VALDES

2380 NW 94 ST  
MIAMI FL 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 31 day of JULY, 2000.

Signature(s) of incorporator(s)

GISELA SANCHEZ (President)

FRANCISCO A. VALDES (VP/TREASURER)

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

DATE

THE FOREGOING instrument was acknowledged and sworn to before me this

31 day of JULY

2000 by

GISELA SANCHEZ &

FRANCISCO A. VALDES

(Name of Incorporator)

of

GISELL FUSING SERVICES, INC.

(Name of Corporation)

Armando M. Vivanco  
Notary Public

My Commission Expires



OFFICIAL NOTARY SEAL  
ARMANDO M. VIVANCO

OFFICIAL NOTARY SEAL  
ARMANDO M. VIVANCO  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION NO. 0001663  
MY COMMISSION EXPIRES JAN. 12, 2004

ARTICLES OF INCORPORATION

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**CERTIFICATE OF DESIGNATION OF  
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 DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GISELL FUSING SERVICES, INC.
2. The name and address of the registered agent and office is:

GISELA SANCHEZ  
(NAME)  
2380 NW 94 ST  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
MIAMI FL 33147  
(CITY/STATE/ZIP)

*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.*

*Gisela*  
(SIGNATURE)

07-31-2000  
(DATE)

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