

July 25, 2000

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Department of State  
Division of Corporations  
PO.Box 6327  
Tallahassee, Fl. 32314

Subject: ACTYS FENCE & WELDING INC.

Enclosed is an original and one (2) copy of the articles of incorporations and a check for \$ 87.50 for filing fee, certified copy and certificate of status.

Also enclosed is an express return envelope.

From Sandra F.Volcy Street suite 1 Miami Florida, 33138 and telephone number (305) 751-0447.

*S.F. Volcy*  
Thank you,

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SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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**ARTICLE OF INCORPORATION**  
**OF**  
**ACTYS FENCE & WELDING INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is **ACTYS FENCE & WELDING INC.**, herein after referred to as "corporation"

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation is at  
**7199 N.W 7<sup>TH</sup> AVE. MIAMI FL. 33150**

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes for which the corporation is organized are to engage in any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE V: AUTHORIZE SHARES**

The corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The boards of directors may authorize the issuance of such stock such person(s) upon such terms and for such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by written contract, or other securities of the corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the rights to purchase his prorate share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL BOARD**

The corporation shall have two (3) Directors constituting the initial boards. The number of directors may be increased or decreased from time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

President	Vice President	Treasure/Secretary
Tially Anozard	Tially Anozard	Tially Anozard
2647 Acapulco Dr.	2647 Acapulco Dr.	2647 Acapulco Dr.
Miramar Fl.33023	Miramar Fl. 33023	Miramar Fl. 33023

**ARTICLE VIII: INCORPORATOR**

The incorporator of the Corporation is:

Tially Anozard 2647 Acapulco Dr. Miramar Fl. 33023

Tially Anozard  
Incorporator/Signature

7-25-2000  
date

**ARTICLE IX:**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation's initial registered office:

Tially Anozard 2647 Acapulco Dr. Miramar Fl. 33023

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

Pursuant to Chapter 48.091 and 607.0501 of the Florida statutes, the following is submitted, in compliance with said acts:

First that **ACTYS FENCE & WELDING** desiring to organize under the laws of the State of Florida 33150 in the city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above shared corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:

Tially Anozard  
Tially Anozard registered agent

date 7-25-2000

Sign before me this 14<sup>th</sup> day of July, 2000  
Dade County Florida.

Sandra Brown  
Notary Public

