

TRANSMITTAL LETTER

PO00000761246

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500003348425--9  
-08/08/00--01006--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Pro-Metal Fabrication, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Sabino Jauregui  
Name (Printed or typed)

7470 West 15 Avenue  
Address

Hialeah, FL. 33014  
City, State & Zip

305-512-4279 or 305-519-7102  
Daytime Telephone number

00 AUG -7 AM 9:22

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

g 8/11/00

ARTICLES OF INCORPORATION

OF

PRO-METAL FABRICATION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG -7 AM 9:22

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

ARTICLE I. NAME

The name of the corporation shall be:

**PRO-METAL FABRICATION, INC.**

ARTICLE II. DURATION

The period of duration of the corporation is perpetual.

ARTICLE III. ADDRESS

The principal place of business and mailing address of this corporation shall be:

**9810 N.W. 80<sup>th</sup> Avenue  
Bay 8-M  
Hialeah Gardens, Fl. 33016**

ARTICLE IV. PURPOSE

The purpose of this business is for the Corporation to engage in the practice of machining and metal fabrication.

#### ARTICLE V. CAPITAL STOCK

The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 100 (One Hundred), all of which shall be one class of common stock having a par value of \$ 1.00 per share.

One Hundred (100) shares of one dollar (\$1.00) par value common stock.

#### ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

*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.*

The name and address of the initial registered agent is:

**Sabino Jauregui**  
**7470 West 15 Avenue**  
**Hialeah, Fl. 33014**

  
Signature/Registered Agent

8/3/00  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -7 AM 9:22

#### ARTICLE VII. DIRECTORS/OFFICERS

The initial board of directors will consist of two directors, whose names and addresses are Sabino Jauregui, whose address is 7470 West 15 Avenue, Hialeah, Florida 33014 and Jaime Jauregui, whose address is 7470 West 15 Avenue, Hialeah, Florida 33014.

#### ARTICLE VIII. PREEMPTION

Preemptive rights shall be as follows: The shareholder of stock of this Corporation shall be entitled to full preemptive right to purchase unissued or treasury stock of the Corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued or treasury stock.

#### ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify Incorporators, Officers, and Directors to the full extent permitted by law.

#### ARTICLE X. CONTRACTS/EXPENSES

- A. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.
- B. The Corporation authorizes its directors to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- C. The directors of the Corporation shall have the sole discretion to determine the expenses for which the before-mentioned incorporator shall be reimbursed.

#### ARTICLE XI. AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation.

#### ARTICLE XII. INCORPORATOR (S)

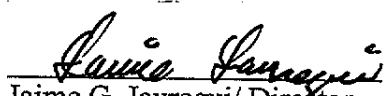
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Sabino Jauregui  
7470 West 15 Avenue  
Hialeah, Fl. 33014

Jaime G. Jauregui  
7470 West 15 Avenue  
Hialeah, Fl. 33014

The undersigned has (have) executed these articles of incorporation this 3rd day of August, 2000.

  
Sabino Jauregui / Director

  
Jaime G. Jauregui / Director