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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

INDUSTRIAL METERS.COM INC,

Certificate of Status	0
Certified Copy	1
Page Count	03
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F. CHESLER

SEP 26 2000

ARTICLE OF INCORPORATION

OF

INDUSTRIAL METERS.COM INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 8:12

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The undersigned incorporator(s), for the purpose of forming 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: INDUSTRIAL METERS.COM INC.

The principal place of business of this corporation shall be:
6410 NW. 82 Ave.
Miami, FL 33166

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 State, 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:

100 X \$10.00 = \$1,000.00

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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ANDRES DEL CARPIO DIRECTOR
JR. Chinchon 836 6to. Piso ,San Isidro , Lima , Peru.
c/o 6410 NW. 82 Ave. Miami, Florida 33166
CRISTINA DEL CARPIO DIRECTOR
JR. Chinchon 836 6to. Piso, San Isidro , Lima, Peru.
c/o 6410 NW. 82 AVE. Miami, Florida 33166
RICARDO REGALADO DIRECTOR

6410 NW. 82 AVE. Miami, Florida 33166

ARTICLE VI INCORPORATOR(S)

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

ANDRES DEL CARPIO PRESIDENT (75 shares)
JR. Chinchon 836 6to. Piso, San Isidro, Lima, Peru.
c/o 6410 NW. 82 AVE. Miami, Florida 33166
CRISTINA DEL CARPIO SECRETARY (20 shares)
JR. Chinchon 836 6to. Piso, San Isidro , Lima, Peru
c/o 6410 NW. 82 AVE. Miami, Florida 33166
RICARDO REGALADO TREASURER (5 shares)

6410 NW. 82 AVE. Miami, Florida 33166


The undersigned has(have) executed these Article of Incorporation this 25 th. day of September 1996, 1996.



Signature/Title



Signature/Title



Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.

1. The name of the corporation is: INDUSTRIAL METERS.COM INC.

2. The name and address of the registered agent and office is RICARDO RECALADO
(Name)

6410 NW. 82 AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE SEP 25, 2000.