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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

m.v. welding repair ship and supplies, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 2000

EMPIRE

SUBJECT: M.V. WELDING REPAIR SHIP AND SUPPLIES, INC.
REF: W00000024682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

You must list the corporation's principal office and/or a mailing address in the document.

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Becky McKnight
Document Specialist

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**ARTICLES OF INCORPORATION
OF
M. V. WELDING REPAIR SHIP AND SUPPLIES, INC.**

The undersigned acting as incorporation of a Corporation, pursuant to chapter 607, Florida Statutes adopt the following Articles of Incorporation

ARTICLE I- NAME

The name of this Corporation is M. V. WELDING REPAIR SHIP AND SUPPLIES, INC., and Street Address is 2930 NW N. River Dr., Miami FL 33142

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing of the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V- INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered office of this Corporation is JOSE MANUEL VALDEZ 775 NW 31ST STREET, MIAMI FL 33127

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial.

Directors are:

JOSE M. VALDEZ
President & Treasurer

775 NW 31ST STREET
MIAMI, FL 33127

Doris Blanco
BORIS BLANCO
Vice-President & Secretary

775 NW 31ST STREET
MIAMI, FL 33127

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ARTICLES VII-LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extends permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for cash of any new Stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it is offered to others.

ARTICLE X-INCORPORATION

The person signing these articles is **JOSE M. VALDEZ, 775 NW 31ST STREET, Miami, FL 33127**


ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

M. V. WELDING REPAIR SHIP AND SUPPLIES, INC., Florida Corporation organized under the laws of the State of Florida has named: **JOSE M. VALDEZ, at 775 NW 31 ST. MIAMI, FL 33127**, Dade County State of Florida as its agent to accept service of process within this State.


JOSE M. VALDEZ

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR M. V. WELDING REPAIR SHIP AND SUPPLIES INC. 2930 NW NORTH RIVER DRIVE MIAMI FL 33142, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED : This 06th DAY OF OCTOBER, 2000


JOSE MANUEL VALDEZ

ROSARIO ACCOUNTING AND IMMIGRATION SERVICES, INC.
16300 NE 19TH AVENUE STE. 237
NORTH MIAMI BEACH, FL 33162
TELEPHONE (305)945-7686 FAX 305-945-8887

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