Division of Corporations
Public Access System
Katherine Harris, Secretary of State

LI-OLO-OO

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000058514 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

CMS Fabrications Inc.

Certificate of Status	11
Certified Copy	6
	04
Page Count	\$78.75
Estimated Charge	

DIVISION OF CONTROLATIONS

ON MOV = 7 PM 12: 30

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: CMS Fabrications Inc.



Article II. Address

The Corporation's mailing address is: CMS Fabrications Inc. 1501 Decker Avenue Suite 109 Stuart FL 34994

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Charles Michael Shulenberger 1501 Decker Avenue Suite 109 Stuart Fl 34994

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Charles Michael Shulenberger

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joseph M. Considine | FL Bar Member 362158 Joseph M. Considine, P.A. North Bridge Center 515 North Flagler Dr., Suite 702 West Palm Beach FL 33401 561-655-8081 H00000058514 SECRETARY OF STATE OIVISION OF COSTOCIATIONS

00 NOV -7 PM 12: 30

Copyright © 1993-2000 CC

H00000058514

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Joseph M. Considine
Joseph M. Considine, P.A.
North Bridge Center
515 North Flagler Dr., Suite 702
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 6, 2000.

The undersigned incorporator executed these Articles of Incorporation

(Kady !

on November 7, 2000.

JOSEPH M. CONSTOLLE

by R.A. Fernandez as attorney-in-fact

Joseph M. Considine | FL Bar Member 362158 Joseph M. Considine, P.A. North Bridge Center 515 North Flagler Dr., Suite 702 West Palm Beach FL 33401 561-655-8081 H00000058514

Copyright © 1993-2000 CC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

CMS Fabrications Inc.

REGISTERED AGENT/OFFICE: Charles Michael Shulenberger 1501 Decker Avenue Suite 109

Stuart Fl 34994

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the

registered agent position.

CHARLES MICHAEL SHULENBERGER

by R.A. Fernandez as actorney-in-fact

Date: November 7, 2000

Joseph M. Considine | FL Bar Member 362158 Joseph M. Considine, P.A. North Bridge Center 515 North Flagler Dr., Suite 702 West Palm Beach FL 33401 561-655-8081 H00000058514

Copyright © 1993-2000 CC