Division of Corporaticia

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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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

Fax Number : (305)672-0686

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

# FLORIDA PROFIT CORPORATION OR P.A.

Florida Metal Fabricators, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Florida Metal Fabricators, Inc.

#### Article II. Address

The Corporation's mailing address is: Florida Metal Fabricators, Inc. 4860 NE 12th Avenue
Fort Lauderdale FL 33334

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: John F. Schmatz 4860 NE 12th Avenue Fort Lauderdale FL 33334

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Gerald M. Holland John F. Schmatz

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.

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DIVISION OF CORPORATION

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### 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: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 31, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 31,2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H01000070346

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Florida Metal Fabricators, Inc.

REGISTERED AGENT/OFFICE: John F. Schmatz 4860 NE 12th Avenue Fort Lauderdale FL 33334

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.

JOHN F. SCHMATZ

Date: May 31, 2001

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