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Requester's Name

Address

George Hernandez
7545 W 24 Ave.,
Hialeah, Florida 33174

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FILED

01 JUL -5 PM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ADVANCED METAL REFINISHERS, INC.

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01 JUL -5 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for pecuniary profit under the provisions of chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges, and files the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **ADVANCED METAL REFINISHERS, INC.**

ARTICLE II

Duration and Commencement

This corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III

Purpose

This corporation shall have the authority to engage in any lawful business authorized under the laws of the United States of America and the State of Florida, including, but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1200 shares of common stock having a \$1.00 par value per share. These stocks shall be designated as common stocks.

ARTICLE V

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial director of this corporation, **such address also being the principal office and mailing address of the corporation, is:**

George Hernandez
7545 W 24 Ave.
Hialeah, Florida 33016

Raymond Aloy
7545 W 24 Ave.
Hialeah, Florida 33016

ARTICLE VI

Initial Registered Office and Agent

The **name and address** of the initial registered agent and initial registered office is:

George Hernandez
7545 W 24 Ave.
Hialeah, Florida 33016

ARTICLE VII

Bylaws

The bylaws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

ARTICLE VIII

Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX

Incorporator

The **name and address** of the person signing these Articles of Incorporation is:

George Hernandez
7545 W 24 Ave.
Hialeah, Florida 33016

ARTICLE X

Amendment

The Articles of Incorporation may be altered, amended, changed, rescinded or additional articles may be adopted by a majority vote of the shareholders of the corporation.

ARTICLE XI

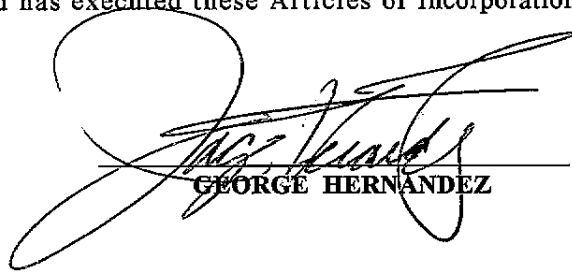
Officers

The corporation shall have a president, a secretary and a treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of director. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

George Hernandez
President/Treasurer
7545 W 24 Ave.
Hialeah, Florida 33016

Raymond Aloy
V. President/Secretary
7545 W 24 Ave.
Hialeah, Florida 33016

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 3 day of July, 2001


GEORGE HERNANDEZ

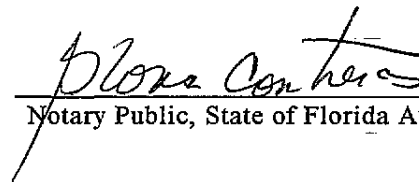
STATE OF FLORIDA)
):
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State of and County set forth above, personally appeared **GEORGE HERNANDEZ**, personally known to me to be the person described in and who, as incorporator, executed the foregoing Articles of Incorporation of **ADVANCED METAL REFINISHERS, INC.** and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein described:

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State
and County aforesaid, this 3rd day of July, 2001.

My Commission expires:




Notary Public, State of Florida At Large

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

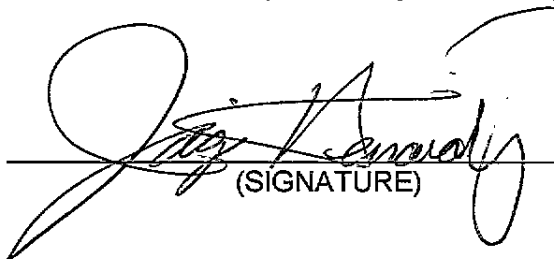
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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: **ADVANCED METAL REFINISHERS, INC.**
2. The name and address of the registered agent and office is:

George Hernandez
7545 W 24 Ave.
Hialeah, Florida 33016

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.


(SIGNATURE)

7/3/01
(DATE)