Division of Corporations

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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

M.A.D. MACHINE SHOP, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 27, 2001

FAS-T

SUBJECT: M.A.D. MACHINE SHOP, INC.

REF: W01000017400

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ARTICLES OF INCORPORATION OF

M.A.D. MACHINE SHOP, INC.

The undersigned incorporator(s), for the purpose of forming a 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:

M.A.D. MACHINE SHOP, INC.

The principal place of business of this corporation shall be: 1571 SE NIEMEYER CIRCLE PT ST LUCIE, FL 34952

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 States, 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 value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

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

President: HENR Vice President:	Y E.	BRASCHWITZ	-	7 •
Secretary:	-			
Treasurer	******	* * ***	 * TE THE AMP P P	٠

ARTICLE VI INCORPORATOR (5)

The name(s) and street address(cs) of the incorporators(s) to this articles of incorporation is(are):

HENRY E. BRASCHWITZ 1731 SE FLINTLOCK ROAD PT ST LUCIE FL 34952

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, day of 2001.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:
 - M.A.D. MACHINE SHOP, INC.
- 2. The name and address of the registered agent and office is: HENRY E. BRASCHWITZ 1731 SE FLINTLOCK ROAD PT ST LUCIE, FL 34952

DATE 7/25/01

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325. Florida Statues.

DATE 7/25/01

Prepared by: Novice's Accounting & Tax Service, Inc. 2506 Delaware: Ave Ft Pierce FL 34947 (561) 461-5987