

Sent By: ;

0000000000;

Aug-13-01 1:58PM;

Page 5

Division of Corporations

Page 1 of 1

PO1000079455

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

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.

((H01000089575 4))

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) 205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : F19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

01 AUG 13 PM 2:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Phillip's All Metal Welding Fabrication, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NUMBER:

H 010000 89575 4

ARTICLES OF INCORPORATION
OF

Phillip's All Metal Welding Fabrication, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Phillip's All Metal Welding Fabrication, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

**906 S.W. 2nd Place
Pompano Beach, FL 33069**

Mailing Address:

**906 S.W. 2nd Place
Pompano Beach, FL 33069**

Phone Number: **954-788-1252**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726**

Prepared By:

**David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0087**

FAX AUDIT NUMBER:

H 010000 89575 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 PM 2:43

FAX AUDIT NUMBER:

H 010000 895754

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President

Joao Silva Furtado
3351 N.E. 5th Ave.,
Boca Raton, FL 33431

Vice-President/Treasurer

Jair Guedes de Alencar
861 Apple Bay Street,
Boca Raton, FL 33431

Secretary

Jacques Magalhaes
4062 N.W. 62nd Ct.,
Coconut Creek, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of AUGUST 2001



Signature

Signature

Prepared By:

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

FAX AUDIT NUMBER:

H 010000 895754

FAX AUDIT NUMBER: H 010000 895754

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

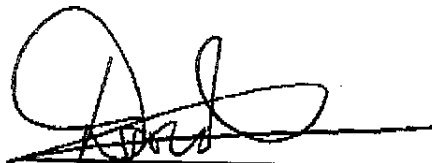
1. The name of the corporation is:

Phillip's All Metal Welding Fabrication, Inc.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726

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

08/13/01

Date

01 AUG 13 PM 2:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

FAX AUDIT NUMBER: H 010000 895754