# P01000080314

August 10, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100004531311--0 -08/13/01--01134--001 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Global Manufacturing & Machine Rebuilders, Inc.

Dear Sir or Madam:

Enclosed is an original and one(1) copy of the articles of incorporation and the designation of registered agent/office for the above referenced corporation. I have enclosed a check for \$78.75 for the filing fees and a certificate of status.

Please mail our copy of the articles of incorporation and certificate of status to the address below.

Sincerely,

Jørge Torres President

Mailing Address: 1842 Blue Fox Court

Orlando, FL 32825





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SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

GLOBAL MANUFACTURING & MACHINE REBUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1842 BLUE FOX COURT ORLANDO, FL 32825

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

TO MAKE PARTS, OVERHAUL OR REBUILD MACHINERY, AND ALSO DO FIELD SERVICE CALLS.

#### ARTICLE IV SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000)

### ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers/directors are:

JORGE TORRES 1842 BLUE FOX COURT ORLANDO, FL 32825

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE TORRES 1842 BLUE FOX COURT ORLANDO, FL 32825

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JORGE TORRES 1842 BLUE FOX COURT ORLANDO, FL 32825

The undersigned incorporator has executed these Articles of Incorporation this 6 day of August, 2001.

Signature

O1 AUG 13 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION OF 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GLOBAL MANUFACTURING & MACHINE REBUIDERS INC.

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

JORGE TORRES 1842 BLUE FOX COURT ORLANDO, FL 32825

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 that I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE