

P01000104679

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.

(((H01000110750 6)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.**L.P.S. LATHE CONTRACTOR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

01 OCT 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED**McKnight OCT 30 2001**

**ARTICLE OF INCORPORATION
OF**

L.P.S. LATHE CONTRACTOR, INC.

The undersigned incorporates, 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 incorporation shall be: L.P.S. LATHE CONTRACTOR, INC.

The principal place of business of this corporation shall be:

3548 NW 97TH ST., MIAMI, FL 33147

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 CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

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 office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

MANUEL PICHARDO - President
3548 NW 97TH ST.
MIAMI, FL 33147

LUIS PICHARDO Vice-President
3548 NW 97TH ST.
MIAMI, FL 33147

LUIS PICHARDO Jr. - Treasurer
3548 NW 97TH ST
MIAMI, FL 33147

CANDIDA PICHARDO - Secretary
3548 NW 97TH ST.
MIAMI, FL 33147

FILED
01 OCT 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

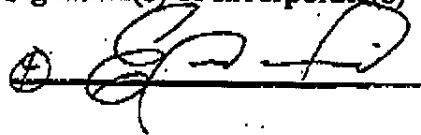
ARTICLES VI INCORPORATOR (S)

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

MANUEL RICHARDO - President
3548 NW 97TH ST.
MIAMI, FL 33147

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have)
executed these Articles of incorporation this day 29TH of OCTOBER, 2001

Signature(s) of Incorporate(s)

A handwritten signature, likely of Manuel Richardo, is written over a horizontal line. The signature is stylized and appears to be "M. Richardo".

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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:

L.P.S. LATHE CONTRACTOR, INC.

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

MANUEL PICHARDO - President 3548 NW 97TH ST.
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33147

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 10-29-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 STATUTES.


SIGNATURE

10/29/01
DATE

01 OCT 30 AM 11:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA