

PD1000109008

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.

((H01000114116 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

G&B WELDING, CO

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 AM 8:57

401000114116
ARTICLES OF INCORPORATION

G&B WELDING, CO

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I

The name of this corporation shall be:

G&B WELDING, CO

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

1740 W. 60TH STREET, # 2 HIALEAH, FL 33012

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 50 shares having an individual par value of \$ 50

The Law Firm of
ALVAREZ & GARCIA-MONTES
a Partnership of Professional Associations

Teresa M. Alvarez
Attorney at Law

Telephone (305) 261-4000
24 Hr. Line (305) 667-3040
Facsimile (305) 662-3657

6780 Coral Way
Miami, FL 33155

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 AM 8:57

401000114116

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARTHA GATO 1740 W. 60TH STREET #2 HIALEAH, FL 33012

ARTICLE VII

The name and address of the initial board of director(s) shall be:

VICENTE GATO, PRESIDENT 50% SHAREHOLDER

MARTHA GATO, VICE PRESIDENT, 50% SHAREHOLDER

ARTICLE VIII

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

VICENTE GATO
1740 W. 60TH STREET # 2;
HIALEAH, FL 33012

The undersigned has executed these Articles of Incorporation this 3rd day November
day of 2001.


INCORPORATOR

P.03/03

H01000114116

**CERTIFICATE OF Designation
REGISTERED AGENT/REGISTERED OFFICE**

G&B WELDING, CO

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ME PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY Position AS REGISTERED AGENT.

Martha Gato
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 AM 8:57

3

H01000114116