

PO1000120762

TRANSMITTAL LETTER

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

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-12/21/01--01004--001
*****78.75 *****78.75

SUBJECT: Quality Works Machining Co.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rodolfo Barrios
Name (Printed or typed)

151 S.W. 96 Terr.
Address

Pembroke Pines, Florida 33025
City, State & Zip

305-698-6434
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 DEC 20 AM 11:30

FILED

NOTE: Please provide the original and one copy of the articles.

D. WHITE DEC 24 2001

**ARTICLES OF INCORPORATION
OF
QUALITY WORKS MACHINING CO.**

**FILED
01 DEC 20 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned acting as subscribers of a corporation under the Florida Corporate Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the corporation is; **Quality Works Machining Co.**

ARTICLE II

The principle address of the corporation is; 151 S.W. 96 Terr., Pembroke Pines, Fl. 33025

ARTICLE III

The purpose for which the corporation is organized is to engage in any activities or business permitted under the law of the United States and The state of Florida.

ARTICLE IV

The period of the corporation is perpetual.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is five thousand (7,000) shares of capital stock, all of one class, with a par value of one dollar (\$1.00) per share.

ARTICLE VI

The amount of capital with which the corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VII

The street address of its initial registered office of the corporation is; 151 S.W. 96 Terr., Pembroke Pines, Fl. 33025 And the name of the registered agent is; Rodolfo Barrios.

ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is two.

Javier Hernandez; 8960 N.W. 8 St. #503 Miami, Florida, 33172

Rodolfo Barrios; 151 S.W. 96 Terr., Pembroke Pines, Florida, 33025

ARTICLE IX

The name and address of the initial subscriber is;

Rodolfo Barrios, 151 S.W. 96 Terr., Pembroke Pines, Fl. 33025

ARTICLE X

The following named persons shall be the officers of this corporation for the first year of its existence or until their successors are elected and have qualified:

Javier Hernandez – Vice President

Rodolfo Barrios – President – Secretary – Treasurer

ARTICLE XI

Shareholders shall not be entitled to preemptive rights.

In WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 18 day of December, 2001.



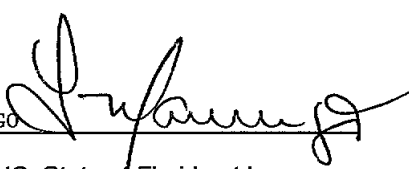
RODOLFO BARRIOS, Subscriber and registered agent

STATE OF FLORIDA:
SS
COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared

to me well known to be the person described herein, and acknowledged before me,
according to law, that made and subscribed the same for the purpose therein mentioned
and set forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my official seal, this
18th day of December, 2001.



LIDIA MARRUGO

NOTARY PUBLIC, State of Florida at large

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

01 DEC 20 AM 11:30

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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:

Quality Works Machining Co.

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


Rodolfo Barrios
(NAME)

151 S.W. 96 Terr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines Florida 33025
(CITY/STATE/ZIP)

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)

12/18/01
(DATE)