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Florida Department of State

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

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To!

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Tri-Star All Welding Products Industrial Certificate of Status 0 1 Certified Copy 96 Page Count \$78.75 Estimated Charge

> 4/4/02 6:41 Ph 466-04-5005 18:24



ARTICLES OF INCORPORATION

OF

OZARA S PHIEN TRI-STAR ALL WELDING PRODUCTS AND INDUSTRIAL SUPPLIES CORP.

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!

The name of this corporation shall be: TRI-STAR ALL WELDING PRODUCTS AND INDUSTRIAL SUPPLIES CORP.

ARTICLE II

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

ARTICLE III

The principal place of business of this corporation: 16833 N.W. 53 AVENUE, MIAMI, FL 33055

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

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authority to issue are 600 shares having an individual par value of \$1.00 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: AHMED SANCHEZ

16833 N.W. 53 AVENUE

MIAMI, FL 33055

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

IBIS SANCHEZ

16833 N.W. 53 AVENUE MIAMI, FL 33055

MIREYA HERRERA

6300 PINE AVENUE

DIRECTOR

GREEN ACRES, FL 33463

HAYDEE PAEZ DIRECTOR 7329 S.W. 112 STREET MIAMI, FL 33176

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4^{TH} day of APRIL , 2002.

CORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TRI-STAR ALL WELDING PRODUCTS AND INDUSTRIAL SUPPLIES CORP (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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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