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	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
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Articles of Incorporation

of

"RAMON GENERAL WELDING CORPORATION"

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together in order to form a CORPORATION FOR PROFIT under the provisions of § 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME, ADDRESS AND AGENT

The name of this corporation shall be:

and Principal Office (hereinafter referred to as "the corporation"). Its Registered Office shall be located at 11200 N.W. So. River Drive, MEDLEY, FLORIDA 33178-1137.-Mr. Ramon MARQUEZ and its Registered Agent shall be

ARTICLE II - TERM OF EXISTENCE

The corporation's term of existence or duration shall be perpetual.

ARTICLE III - PURPOSES

The general nature of the business, objectives, and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Laws and Constitution of the State of Florida.

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ARTICLE IV - STOCK

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than <u>One Thousand ----</u> and no/100 Dollars (\$1,000.00)

ARTICLE VI - DIRECTORS

The number of directors of the Corporation shall not be less than one(1) or more than fifteen(15), or as provided in the Bylaws of this corporation.

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation, are:

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Page No. 3

NAME(S)

ADDRESSES

Mr. Ramon MARQUEZ..... 11200 N.W. So. River Drive MEDLEY, FLORIDA 33178-1137.-

- Members of the Board of Directors shall be elected and hold office a) in accordance with the By-Laws;
- The business affairs of this corporation shall be managed by the b) Board of Directors; and
 - The Board of Directors shall be shareholders in the Corporation. C)

ARTICLE VIII - OFFICERS

- This corporation shall have the following officers: a)
 - 1) a President:
 - 2) a Vice-President:
 - 3) a Secretary; and
 - a Treasurer.
- b) A person may hold two or more offices;
- The Board of Directors shall, by majority vote, elect the persons who C) are to serve as officers for the ensuing year in their annual meeting or as provided in the By-Laws; and

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d) The names of the persons who are to serve as officers of this corporation until the first annual meeting of the Board of Directors are as follows:

<u>NAMES</u>		<u>OFFICES</u>	
Mr.	Ramon	MARQUEZ	President
Mr.	Ramon	MARQUEZ	Vice-President
Mr.	Ramon	MARQUEZ.,	Secretary
Mr.	Ramon	MARQUEZ	Treasurer

ARTICLE IX - SUBSCRIBERS

The names, addresses, and numbers of shares of Common Stock each of the Subscribers to these Articles agreed are as follows:

NAMES AND ADDRESSES

NUMBER OF SHARES

Mr. Ramon MARQUEZ	One Thousand (1,000) Sha	res
11200 N.W. So. River Drive		
MEDLEY, FLORIDA 33178-1137		

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ARTICLE X - BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by a two-thirds (%) vote of those members of the Board of Directors present at any regular meeting or special meeting call for that purpose.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Shareholders called for that purpose, by a two-thirds (%) voice of the Shareholders.

Further, amendments to these Articles of Incorporation may be made at a regular meeting of the Shareholders upon notice, as provided by in the By-Laws, of intention to submit such amendments, and approval by a two-thirds (%) vote of the Shareholders.

Mr. Ramon MAROUEZ .-

' 1	Page No. 6
2	ACKNOWLEDGEMENT
3 4 5	STATE OF FLORIDA)) ss: COUNTY OF DADE)
6 7 8 9	BEFORE ME, the undersigned authority, a Notary Public in arid for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the aforementioned State, by virtue of the authority granted to me by the Laws and Constitution of the aforementioned State, personally appeared Mr. Ramon MARQUEZ,
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11 12 13 14 15 16 17 18 19 20 21	to me known to be the persons described in as Subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed and subscribed the same. IN TESTIMONY WHEREOF, I have hereunto geometric and attached my official seal of office, this day of in the City of Miami, County of Dade, State of Florida. Mr. J.M. Conzalez-Piloto Notary Public State of Florida Commission Number: CC891536
22 23 24 25 26 27	My commission expires: December 28, 2003
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with § 607.034, Florida Statutes, the following is submitted:

First That "RAMON GENERAL WELDING CORPORATION"
desiring to organize under the Laws of the State of Florida with its principa
office, as indicated in the Articles of Incorporation, in the City of MEDLEY, FL
County of DADE, State of Florida, has named Mr. Ramon MARQUEZ
in the City of $_{ t MEDLEY}$, County of Dade, State of Florida, as its registered
agent to accept services of process within the State of Florida. 72 AUG 13 PM 12: 14 E D

ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

by: Mr. Ramon MARQUEZ

Decistered As-

Registered Agent for

"RANON GENERAL WELDING CORPORATION" 11200 N.W. So. River Drive MEDLEY, FLORIDA 33178-1137

Phone: (786) 287-1465