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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.

METAL ARTS WELDING AND FABRICATING, INC.

Certificate of Status	0
Certified Copy	1
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INCORPORATION 02 AUG 19 AH 8: 32

METAL ARTS WELDING AND FABRICATING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be METAL ARTS WELDING AND FABRICATING, INC.

<u> ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

14239 75th Lane North Loxabatchee, FL 33470

ARTICLE III - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND TWO HUNDRED (1200).

<u> ARTICLE_IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

William S. Hupter 424 S.W. 20th Court Boynton Beach, FL 33435

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

William S. Hunter 424 S.W. 20th Court Boynton Beach, FL 33435 Jeffrey J. Frassetto 14239 75th Lane North Loxabatchee, FL 33470

ARTICLE VI - OFFICER(S) OF THE CORPORATION

The name, title and street address of the initial officer(s) and director(s) of this corporation is:

Jeffrey J. Frassetto President and Director 14239 75th Lane North Loxabatchee, FL 33470

ARTICLES OF INCORPORATION FOR METAL ARTS WELDING AND FABRICATING, INC.

August 12th, 2002 Page 2 of 2.

The undersigned incorporator(s) has executed these Articles of Incorporation this 12th day of August, 2002.

SIGNATURE OF INCORPORATOR(S)

ACCEPTANCE AS RESIDENT AGENT

The undersigned hereby consents to and accepts responsibility as Resident Agent for the corporation METAL ARTS WELDING AND FABRICATING, INC., this 12th day of August, 2002.

By:

William S. Hunter, Esq.

424 S.W. 20th Court

Boynton Beach, FL 33435

<u>Tel: 561 - 736 - 6471</u> <u>Fax: 561 - 736 - 3588</u> . HOZOO0183311

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

Metal Auts Welding and Fabricating

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 THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I THE 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.

REGISTERED AGENT

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