# P02000092125

August 21, 2002

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

300007308433---4 -08/23/02--01041--002 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are four copies of the articles of incorporation for LASER Refabricating Corp., duly notarized, a Certificate of Designation of Address of Office for Service, and Statement of Acceptance of the Registered Agent.

I enclose my check in the amount of \$87.50 to cover filing fee, a Certified copy, and a Certificate of Status.

I thank you for your prompt attention to this matter.

Alex I.I. Cabanas

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10101 S.W. 102 Avenue

Miami, Fla. 33176

SECRETARY OF SIAIDA
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

LASER Refabricating Corp.

#### ARTICLE I - NAME

The name of this corporation is

# LASER Refabricating Corp.

# ARTICLE II – PRINCIPAL OFFICE

The principal office of the corporation is 10101 S.W. 102 Avenue, Miami, Florida, 33176.

# ARTICLE III - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common Stock, each share having a penny (\$1.00) par value.

# ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time pursuant to the by-laws but shall never be less than one. The name and address of the members of the initial Board of Directors are:

Alex I.J. Cabanas 10101 S.W. 102 Avenue Miami, Florida 33176 SECTION SEE, FLYRIGHT SECTION SEE TO AUG 23 PH S: 17

This corporation shall have three (3) initial officers. The number of officers may be either increased or diminished from time to time pursuant to the by-laws but shall never be less than three. The name and address of the initial officers are:

# Alex I.J. Cabanas (President/Treasurer/Secretary)

# ARTICLE VI – REGISTERED AGENT

The street address of the initial registered office of this corporation is 10101 S.W. 102 Avenue, Miami, Florida 33176, and the registering agent of this corporation at that address is Alex I.J. Cabanas.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alex I.J. Cabanas 10101 S.W. 102 Avenue Miami, Florida 33176

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE IX - AMMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_day of August 2002.

Alex Cabanas Incorporator

#### State of Florida

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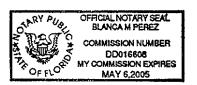
## County of Miami-Dade )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **Alex I.J. Cabanas**, known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20 day of August, 2002.

Notary Public, State of Florida at Large

My commission expires:



#### CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT

OF

#### LASER Refabricating Corporation

The undersigned, being the sole incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

- The name of the proposed corporation, which is submitted herewith 1. its Articles of Incorporation to the Secretary of State, is LASER Refabricating Corp.
- The proposed corporation hereby designates the following address 2. within the State of Florida as the address of its office at which service for process upon it by the State of Florida may be made, and at which its registered agent for such services shall be kept:

#### 10101 S.W. 102 Avenue Miami, Florida 33176

3. The proposed corporation hereby designates the named individual as its registered agent for services of process at the address aforesaid:

Alex I.J. Cabanas

Signed on:

Alex I.J. Cabanas Incorporator of LASER Refabricating,

Corporation

# STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

OF

# LASER Refabricating Corporation

The undersigned does hereby accept his appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that he may be found for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, Alex I.J. Cabanas as said registered agent, has caused this Statement to be signed on this 20 day of August, 2002

Alex VA Cabanas Registered Agent

FILED
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

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