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TRANSMITTAL LETTER

FILED

02 AUG 30 AM 10: 51

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: H. P. S. Manufacturing, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: H. P. S. Manufacturing, Corp.
Name (Printed or typed)

5415 N. W. 15th Street, Bay #7

Address

Margate, Florida 33063

City, State & Zip

954-263-2909

Daytime Telephone number

500007446935--9
-08/30/02--01029--008
*****70.00 *****70.00

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

9-4-02
[Signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

H. P. S. Manufacturing Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5415 N. W. 15th Street, Bay #7
Margate, Florida 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Manufacture spare parts

ARTICLE IV SHARES

The number of shares of stock is:
500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Wilfredo B. Infante
5415 N. W. 15th Street, Bay #7
Margate, Florida 33063
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Wilfredo B. Infante
5415 N.W. 15th Street, Bay #7
Margate, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Wilfredo B. Infante
5415 N. W. 15th Street, Bay #7
Margate, FL 33063

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

W. B. Infante
Signature/Registered Agent

8-27-02
Date

W. B. Infante
Signature/Incorporator

8-27-02
Date