

PO#000/08106

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 OCT -7 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WELTRANS. INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
WELTRANS.INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: WELTRANS.INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. WELTRANS.INC. is a corporation involved in the assemblage and disassemblage of industrial power transmission equipment; serving as advisors in the overhauling of complex machinery both in the public and private sectors.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten thousand (10,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: NORBERT J. WELSGING 19441 S.W. 308th Street, Homestead, Florida 33030.

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WELTRANS, INC
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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 19441 S.W. 308th Street Homestead, Florida 33030.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
NORBERT J. WELSHING	19441 S.W. 308th Street Homestead, Florida 33030

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
NORBERT J. WELSHING	19441 S.W. 308th Street Homestead, Florida 33030

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 7th day of October, 2002.


NORBERT J. WELSING
INCORPORATOR

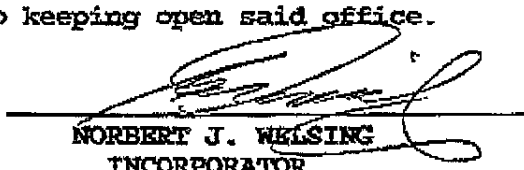
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TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT OF REGISTERED AGENT

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.


NORBERT J. WELSING
INCORPORATOR
REGISTERED AGENT
WELTRANS, INC

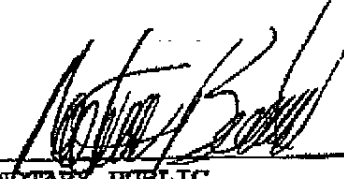
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WELTRANS.INC
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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, NORBERT J. WELSING to me known to be the person described as Incorporator and who executed the Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation on this 7th day of October, 2002. SWORN TO AND SUBSCRIBED before me on this 7th day of October, 2002, and I relied upon his Florida Driver's Permit W425630673640 as identification.





NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:

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