

P03000109618

(Requestor's Name)

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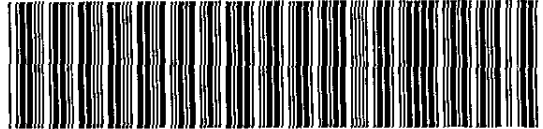
(Business Entity Name)

(Document Number)

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INDUSTRIAL RUBBER PRODUCTS CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
INDUSTRIAL RUBBER PRODUCTS CORP.**

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

INDUSTRIAL RUBBER PRODUCTS CORP.

ARTICLE II - PRINCIPAL OFFICE

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

7204 N.W. 84th Ave.
Miami, FL 33166

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

2,000 Shares of Stock par value \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Fernando Cassingena
7204 N.W. 84th Ave.
Miami, FL 33166

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ARTICLE V - INCORPORATORS

The name and street address of the incorporators, their interest and title in these Articles of Incorporation is as follows:

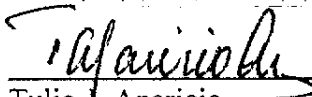
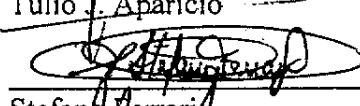
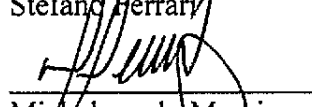
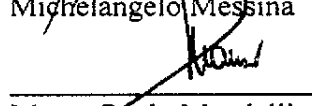
Tulio J. Aparicio
Av.2A Calle 7 Res. Vista Real Torre 1 Piso 6 Apt 6-B
Maracaibo, Zulia, Venezuela
Director

Stefano Ferrari
Urb. La Alegria Calle 150 Res. Rocio Piso 8 Apto. 8A
Valencia, Carabobo, Venezuela
Director

Michelangelo Messina
Urb. Los Mangos Res. La Llovizna Piso 3 Apto. 3-4
Valencia, Carabobo, Venezuela
Director

Mauro Paolo Mandelli
Urb. La California Calle 46 entre 15G y 15J No. G-28
Maracaibo, Zulia, Venezuela
Director

The undersigners have executed these Articles of Incorporation, this 30th
day of Sept, 2003.


Tulio J. Aparicio

Stefano Ferrari

Michelangelo Messina

Mauro Paolo Mandelli

INDUSTRIAL RUBBER PRODUCTS CORP.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the corporation is:

INDUSTRIAL RUBBER PRODUCTS CORP.

The name and address of the registered office/registered agent is:

Fernando Cassingena
7204 N.W. 845th Ave.
Miami, FL 33166

Appointment approval by: Tulio J. Aparicio

Title: Director

Date: OCT 2, 2003

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed: Fernando Cassingena

Fernando Cassingena

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