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(Re)  
10 Fairway Drive  
Suite 131  
Deerfield Beach, FL 33441

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

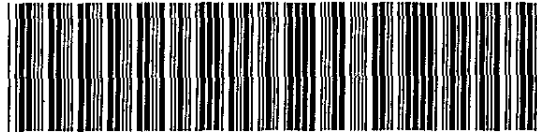
(Business Entity Name)

(Document Number)

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JAN 23 2004

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**ARTICLES OF INCORPORATION  
OF  
Aces Welding & Fabrication, Inc.**

*The undersigned acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:*

**ARTICLE I  
Name**

The name of the corporation shall be: **Aces Welding & Fabrication, Inc.**

**ARTICLE II  
Principal place of business and mailing address**

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

5540 NW 76<sup>th</sup> Place  
Pompano Beach, Florida 33073

and the mailing address of the corporation shall be the same.

**ARTICLE III  
Purpose**

The specific purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

**ARTICLE IV  
Manner of election of directors**

The manner in which the directors are elected or appointed is as follows:

Directors will be chosen by the Board of Directors and the initial Articles will be filed with only with one Director, **Mike Ward** and he will be the only current member on the Board of Directors until this Corporation's first meeting.

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**ARTICLE V**  
**Initial registered agent and street address**

The name and the street address of the initial registered agent is:

The Law Offices of Jay F. Romano, P.A.  
Attorneys at Law  
10 Fairway Drive  
Suite 131  
Boca Raton, FL 33441  
(561) 271-1769

**ARTICLE VI**  
**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having \$ 1.00 par value per share.

**ARTICLE VII**  
**Incorporators**

The name and the street address of the incorporator for these articles of incorporation is:

*JAMES M*  
Mike Ward  
5540 NW 76<sup>th</sup> Place  
Pompano Beach, Florida 33073

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of January, 2004.

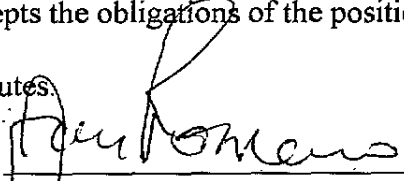
Signature of Incorporator:

*James M Ward*  
Mike Ward  
*JAMES M.*

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

The Law Offices of Jay F. Romano, P.A., 10 Fairway Drive, Suite 131

Boca Raton, FL 33441, (561) 962-4196 and having been designated as the Registered Agent in the above and foregoing Articles familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Jay F. Romano, Esquire  
On Behalf of The Law Offices of  
Jay F. Romano, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA