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Donelle A. White, P.A.

ATTORNEYS AND COUNSELORS AT LAW

BRANDON (813) 672-4777 FAX (813) 672-4877 POST OFFICE BOX 763 BRANDON, FLORIDA 33509-0763

Of Counsel:

M. Diane Vogt

March 2, 2004

Division of Corporations Department of State The Capitol Room 202, North Monroe Tallahassee, FL 32310-8047

Re: Articles of Incorporation for Florida Industrial Tool Repair, Inc.

Dear Sir:

Enclosed please find two (2) originals of the (a) Articles of Incorporation, and (b) Certificate of Designation Registered Agent/Registered Office, both regarding Florida Industrial Tool Repair, Inc. Please file the original Articles and Certificate and return a certified copy to me.

Also enclosed is a check in the amount of \$78.75 made payable to the Secretary of State.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact my office by telephone.

Very truly yours,

DULLLE A WHITE

DONE DONE A. White

DAW/sad Enc.

FILED

ARTICLES OF INCORPORATION

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OF

SECRETALL OF STATE TALLAHASSEE, FLORIDA

FLORIDA INDUSTRIAL TOOL REPAIR, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

FLORIDA INDUSTRIAL TOOL REPAIR, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact 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 III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE Y

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 134 Kiana Drive, Brandon, FL 33511, and the name and address of the initial registered agent of this corporation is Donelle A. White, Esquire at 601 Lithia Pinecrest Road, Brandon, FL 33511.

<u>ARTICLE VI</u>

INITIAL BOARD OF DIRECTORS

This corporation shall have I director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The names and addresses of the initial directors of this corporation are:

Name Address

Christopher Giordano 134 Kiana Drive, Brandon, FL 33511

ARTICLE VII

SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>

Address

Christopher Giordano

134 Kiana Drive, Brandon, FL 33511

ARTICLE YIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

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 stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and 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 have made, subscribed and acknowledged these Articles of Incorporation, this 29¹⁴ day of February, 2004.

CHRISTOPHER GIORDANO

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public auth	norized to take acknowledgements in the State	
and County set forth above, personally	appearance CHRISTOPHER GIORDANO,	
known to me or produced	identification, to be the person who	
executed the foregoing Articles of Incorporation, and he acknowledged before me that he		
executed the same for the purposes therein expressed.		

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 29 Hday of February, 2004.

NOTARY PUBLIC
My Commission Expires:

SHARON A. DUVALL
MY COMMISSION # DD 069590
EXPIRES: November 4, 2005
1-900-3-NOTARY FL Notary Service & Bonding, Inc.

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: Florida Industrial Tool Repair, Inc.
- 2. The name and address of the registered agent and office is:

DONELLE A. WHITE, Esquire 601 LITHIA PINECREST ROAD BRANDON, FL 33511

SIGNATURE: Christopher Giordano

TITLE:

PRESIDENT

DATE: 2/29/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DONELLE A WHITE

DATE: 2/29/04

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