

TRANSMITTAL LETTER

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

SUBJECT: Larey Tool and Die inc.;

(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: Douglas E DE LA ROSA

Name (Printed or typed)

545 NE 17th avenue #3

Address

FT Lauderdale, FL 33301

City, State & Zip

(954) 491-2411

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Larey Tool and Die inc.;

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4819 N. E. 12th avenue FT Lauderdale FL33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

prim is Machine shop and anything leagal

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Douglas DE LA ROSA ——— 545ne 17th ave FT Lauderdale FL 33301 ——— President

ARTICLE VI REGISTERED AGENT

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

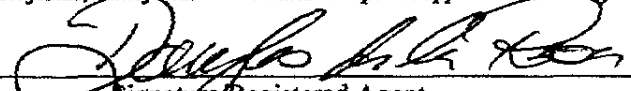
Douglas DE LA ROSA 545 NE 17 ave FT Lauderdale FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas DE LA ROSA 545 NE 17 ave FT Lauderdale FL 33301

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



Signature/Registered Agent

5/25/04

Date



Signature/Incorporator

5/25/04

Date

FILED

04 MAY 27 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA