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Division of Corporations

Page 1 of 1

Florida Department of State  
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To:

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

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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FLORIDA PROFIT CORPORATION OR P.A.

American CNC Products, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED  
ALBANY, NEW YORK  
JUN 25 2004

JUN 25 AM 7:59

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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**American CNC Products, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**American CNC Products, Inc.**

1535 NW 65th Avenue  
Plantation, FL 33313

ARTICLE III SHARES

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

**1,500 Share at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ben Finkelstein**  
**21150 Falls Tide Way**  
**Boca Raton, FL 33428**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

William J. Ferrara- President  
1469 NW 129th Way  
Sunrise, FL 33322

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William J. Ferrara  
1469 NW 129th Way  
Sunrise, FL 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of June 2004.

  
\_\_\_\_\_  
William J. Ferrara - Signature

CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **American CNC Products, Inc.**

2. The name and address of the registered agent and office is:

**Ben Finkelstein**

Name

**21150 Falls Tide Way**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Boca Raton, FL 33428**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**Ben Finkelstein**  
SIGNATURE

June 21, 2004

(Date)

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