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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : WILLIAM J. STRANGE

Account Number : Il9980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

# FLORIDA PROFIT CORPORATION OR P.A.

# ARIEL MECHANIC SERVICES, INC

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7/2/2004

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# ARTICLE OF INCORPORATION OF

#### ARIEL MECHANIC SERVICES, INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

# ARIEL MECHANIC SERVICES, INC

The principal place of business of this corporation shall be:

15665 S.W. 74<sup>TH</sup> CIRCLE DRIVE., APT # 1 MIAMI, FLORIDA 33193

## 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.

#### <u> ARTICLE III - CAPITAL STOCK</u>

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 04 JUL -2 KI 9:1

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### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### **BOARD OF DIRECTORS:**

ADDRESS OFFICER'S TITLE NAME 15665 S.W. 74TH CIRCLE ARIEL BAEZ ALVAREZ President: DRIVE., APT # 1 MIAMI, FLORIDA \$3193 15665 S.W. 74TH CIRCLE ARIEL BAEZ ALVAREZ Secretary: DRIVE., APT # 1 MIAMI, FLORIDA \$3193 15665 S.W. 74TH CIRCLE ARIEL BAEZ ALVAREZ Treasury: DRIVE., APT # 1 MIAMI, FLORIDA \$3193

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME ARIEL BAEZ ALVAREZ ADDRESS

15665 S.W. 74<sup>TH</sup> CIRCLE DRIVE., APT #1 MIAMI, FLORIDA 33193

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_, 2004.

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000138562

15665 S.W. 74TH CIRCLE DRIVE., APT # 1

MIAMI, FLORIDA 33193

NAME

DATE

ARIEL BAEZ ALVAREZ

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

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

## ARIEL MECHANIC SERVICES, INC

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

SIGNATURE	all of the second	
TITLE	PRESIDENT	

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.

SIGNATURE OF/OZ/OY

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000138562