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2004 JUL 21 P 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: J. P. Tools & Dies Manufacturers, 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: Jose H. Balbis
Name (Printed or typed)

1890 W 56 Street #1324
Address

Alachua, FL 33016
City, State & Zip

(305) 786-223-1453
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
J. P. TOOLS & DIES MANUFACTURER, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: **J. P. TOOLS & DIES MANUFACTURER, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized to manufacture tools & dies, and to service repair all type of machineries, to transact any other business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE THOUSAND (1000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

In the event of the issuing of any new stocks of this corporation, Share-holders shall have the right to purchase his/her pro rated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL LOCATION OF BUSINESS

The street address of the initial principal office of this corporation is: **1890 W 56 Street, Suite 1324. Hialeah, FL. 33012.** The principal office address and the mailing address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **Two** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than **ONE**. The name and address of the initial director of this corporation are:

Jose M Balbis	Director/President	1890 W 56 Street, Hialeah, FL 33016
Pedro Melian	Director/VP-Secretary	5471 W 21 Ct , Hialeah FL 33016

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR AND OFFICERS OF CORPORATION

The name and address of the incorporator and officer signing these articles is:

Jose M. Balbis CEO/President 1890 W 56 Street Suite 1324, Hialeah FL

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this **July 13, 2004**.

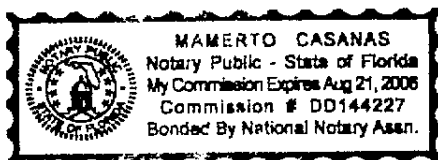


Jose M Balbis
CEO/President

SWORN TO BEFORE ME, this 14 day July, 2004

My commission expires:


Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

J.P. TOOLS & DIES MANUFACTURER, INC

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Jose M Balbis, 1890 W 56 Street #1324, Hialeah, FL 33012, County of Miami-Dade, State of Florida**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 14 day of July, 2004



Resident and Registered Agent