

FROM  
DIVISION OF Corporations

FAX NO.

Jun. 6 2005 11:35AM

P04000167553

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)221-2388

2004 DEC 14 AM 9:21  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**AMIGOS IRON WORK, CORP.**

Certificate of Status	0
Certified Copy	0
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12/15/04

FROM :

FAX NO. :

Jun. 16 2003 12:40AM P2

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*H04000 245265*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be: AMIGOS IRON WORK, CORP.

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

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

7301 SW 45 ST BAY 7  
MIAMI, FL. 33155

### **ARTICLE III**

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### **ARTICLE IV**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOSE R. PERES  
7301 SW 45 ST BAY 7  
MIAMI, FL. 33155

Prepared by: JOSE R. PERES  
7301 SW 45 ST BAY 7  
MIAMI, FL. 33155  
305 2665265

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
MIAMI, FL. 33165  
(305) 221-2340

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**ARTICLE V  
INCORPORATOR(S)**

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

JOSE R. PERES  
7301 SW 45 ST BAY 7  
MIAMI, FL. 33155

DIRECTOR & PRESIDENT

MARLON QUINTEROZ  
7301 SW 45 ST BAY 7  
MIAMI, FL. 33155

DIRECTOR & VICEPRESIDENT

JOSE M. YANEZ  
7301 SW 45 ST BAY 7  
MIAMI, FL. 33155

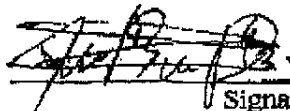
DIRECTOR & SECRETARY

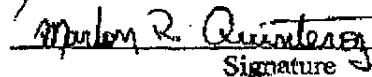
CARLOS R. PEREZ  
7301 SW 45 ST BAY 7  
MIAMI, FL. 33155

DIRECTOR & TREASURER

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

11 day of DECEMBER, 2004.

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

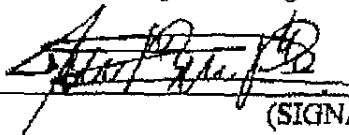
1. The name of the corporation is: AMIGOS IRON WORK, CORP.

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

JOSE R. PERES  
7301 SW 45 ST BAY 7  
MIAMI, FL. 33155

*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 this 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)

(DATE) 12-11-04

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