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# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

E P WELDING MANUFACTURING & SERVICES INC.

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## ARTICLES OF INCORPORATION

OF.

E P WELDING MANUFACTURING & SERVICES INC.

2005 JAN 31 A 9:03

The undersigned incorporator(s), for the purpose MULTIPLE Corporation under the Florida General Corporation Act, herebylling adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

E P WELDING MANUFACTURING & SERVICES INC.

The principal place of business of this corporation shall be: 2590 Carandis Rd, West Palm Beach, FL 33406

### 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.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### 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):

Evelio Pedraza(President) 2590 Carandis Rd, West Palm Beach, Fl 33406 Evelio Pedraza (VP) 2590 Carandis Rd, West Palm Beach, Fl 33406

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#### ARTICLE VI INCORPORATOR(S)

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

EVELIO PEDRAZA 2590 CARANDIS RD WEST PALM BEACH, FL 33406

in WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of January, 2005

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida E. FLORIDA submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: E P WELDING MANUFACTUR	ING & SERVICES IN	с 
The name and address of the registered agent and office	is:	
Evelio Pedraza, 2590 CARANDIS Road		_
(NAME)		-
2590 Carandis Road		
(P.O. BOX <u>NOT</u> ACCEPTABLE)		-
West Palm Beach, Fl 33406		
(CITY/STATE/ZIP)		7

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 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.

President

DATE 01/28/05