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### TRANSMITTAL LETTER

DEPT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: PROPOSED CORPORATE NAME SOUTH FLORIDA DESIGN & FABRICATORS, INC

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE & CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF INCORPORATION TO

RICHARD BAROUH, CPA 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324

(954) 424-2154

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#### ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA DESIGN & FABRICATORS, INC

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

SOUTH FLORIDA DESIGN & FABRICATORS, ING

#### ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

SOUTH FLORIDA DESIGN & FABRICATORS, INC 739 NW 7<sup>TH</sup> TERRACE FT LAUDERDALE, FL 33311

#### ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

#### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH, P.A., CPA 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324

#### ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

CANER UNSAL 10799 NW 17<sup>TH</sup> ST PLANTATION, FL 33322

PRESIDENT, VP, SECRETARY

#### ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

CANER UNSAL 10799 NW 17<sup>TH</sup> ST PLANTATION, FL 33322

#### ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

CANER UNSAL 10799 NW 17<sup>TH</sup> ST PLANTATION, FL 33322

PRESIDENT, VP, SECRETARY

#### ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

CANER UNSAL 10799 NW 17<sup>TH</sup> ST PLANTATION, FL 33322

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  $15^{\mathrm{TH}}$  DAY OF JANUARY, 2005

SIGNITURE/REGISTERED AGENT

DATE

<u>SIGNITURE/INCORPORATOR</u>

1.26.2005

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 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:			
South Florida Dosin / FAbricanos,	In	ر ر	
2. The name and address of the registered agent and office is:			
- Richard BARSHH (Name)			
10800 NW STA 55	<u> 71.</u>	0	
(P.O. Box NOT acceptable)		5	
PLANTATION FL 3333		OS JAN SI	
(City/State/Zip)		<u> </u>	į
	50 23	$\ddot{\mathcal{D}}$	

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.

Signature Date

CR2E064(2/00)