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Walter Andres Benitez 334 Martin Ave Greenacres, Fl 33463-3330	_
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(City/State/Zip/Phone #)	_
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# ARTICLE OF INCORPORATION Of

WAB Installations Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I**

The name of this corporation is: WAB Installations Inc.

### <u>ARTICLE II</u>

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

# ARTICLE III

The aggregate number of shares that the corporation shall have authority to issued and to have outstanding at any one time is (1,000) shares, each with a per value of (\$.01). All such shares shall be of single class and designated as common.

# **ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matter submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

# ARTICLE V

The corporation elects to have preemptive rights.

# **ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meeting of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In

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Addition, the corporation shall pay for or reimburse any expenses incurred by such person who are parties to such proceeding, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

# **ARTICLE VII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (ss607.0901 through 607.0903) shall not be applicable to this corporation.

# **ARTICLE VIII**

The bylaws of the corporation may be amended by majority vote of either the directors of the shareholders.

# **ARTICLE IX**

The number of directors of the corporation shall be set by the bylaws of the corporation.

# ARTICLE X

The initial registered agent of the corporation is: Walter Andres Benitez, 334 Martin Ave, Greenacres, Fl 33463-3330

The corporation's initial registered office is:

Walter Andres Benitez

334 Martin Ave

Greenacres, FI 33463-3330

I accept the position as Register agent.

<u>ARTICLE XI</u>

The name and address of the incorporator to theses Article of Incorporation is.

Walter Andres Benitez

334 Martin Ave

President

Greenacres, Fl 33463-33330

Walter Andres Benitez

334 Martin Ave

Vice-President

Greenacres, Fl 33463-33330

Walter Andres Benitez

334 Martin Ave

Secretary/Treasure

Greenacres, Fl 33463-3330

# **ARTICLE XIII**

The effective date of this corporation shall be March 1, 2005

Date:

Walter Mores Benitez
D/L B532 991-74-344-0

President

State of Florida Palm Beach County

The undersigned incorporator has executed these Articles of Incorporation this day of Lething, year 2005.

Maria C. Munoz Notary Public

My Commission Expires:

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