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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

2005 AUG 2 A 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN WELDING MARINE CORP.

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2005 AUG 2 A 9 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN WELDING MARINE CORP.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME

**THE NAME OF THE CORPORATION SHALL BE:
AMERICAN WELDING MARINE CORP.**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
3750 NW 28 STREET #403, MIAMI, FLA 33142.**

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, 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.
1000 SHARES AT \$1.00 EACH

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 SUCCESSION(S) IS (ARE) ELECTED, IS (ARE)

***CRISTOBAL GARCIA (PRES)**

2735 WEST 61 PLACE

HALEAH, FLA. 33016

***LUIS MUNOZ (VIC/SEC/TREA)**

1002 PALM AVENUE

HALEAH, FLA. 33010

ARTICLES VI INCORPORATOR(S)

**THE NAME(S) AND STREET ADDRESS(ES) OF THE
INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR(S)**

**CRISTOBAL GARCIA
2735 WEST 61 PLACE
HIALEAH, FLA. 33016**

**LUIS MUNOZ
1002 PALM AVENUE
HIALEAH, FLA. 33010**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS: 7ND. DAY OF AUGUST OF THE YEAR 2005**

SIGNATURE(S) OF INCORPORATOR(S)

X 

CRISTOBAL GARCIA

X 

LUIS MUNOZ

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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 THE NAME OF THE CORPORATION:

AMERICAN WELDING MARINE CORP.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**CRISTOBAL GARCIA
2735 WEST 61 PLACE
HIALEAH, FLA. 33016**

TITLE: PRESIDENT

DATE: AUGUST 2TH, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA STATUTE

**SIGNATURE Y 
CRISTOBAL GARCIA**

DATE: JUNE 6TH, 2005