

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

C-BEA STAINLESS PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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C-BEA STAINLESS PRODUCTS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I

The name of the corporation shall be C-BEA STAINLESS PRODUCTS, INC.

ARTICLE 11 DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

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ARTICLE V PRINCIPAL OFFICE

The principal office of this corporation is at 4913 SW 32nd Terrace, Fort Lauderdale, Florida 33312.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 4193 SW 32nd Terrace, Fort Lauderdale, Florida 33312 and the name of its initial registered agent at that address is Bruce Antognomi.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Bruce Antognoni

4913 SW 32nd Terrace Ft. Lauderdale, FL 33312

ARTICLE VIII PREEMPTIVE RIGHTS

Every Sharcholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX CUMULATIVE VOTING

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XII INCORPORATORS

The name and address of the incorporator and the person signing these Articles is:

Bruce Antognoni

4913 SW 32nd Terrace Ft. Lauderdale, FL 33312

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Fort Lauderdale, Florida, this St. day of February, 2006.

Bruce Antognoni

STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of February, 2006, by Bruce Antognoni, who is personally known to me or who has produced identification as shown below and did take an oath.

Sworn to and subscribed before me on the day and year above written.

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3.1	Diane E. Ciutter
	Diane E. Clutter Commission #DD362578 Expires: NOV 24, 2008
	Expires: NOV 24, 2008
r ided i	ru Auantic Bonding Ca., inc.

Notary Public, State of Florida

Dranc E. Cluster
(Print Namo Herc)

My Commission Expires:

Identification produced:

-personall (Known)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

First that C-BEA Stainless Products, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4913 SW 32nd Terrace, Ft. Lauderdale, Florida 33312, County of Broward, State of Florida, has named Bruce Antognoni, located at 4913 SW 32nd Terrace, Ft. Lauderdale, Florida 33312, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bruce Antognoni Registered Agent

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SECRETARY OF STATE

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