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GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW 225 N.E. 8TH AVENUE OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE (352) 622-1241 FAY (352) 622-1244

February 10, 2006

Department of State **Division of Corporations** Tallahassee, FL 32301

Re: Specialty Welding & Fabrication, Inc.

To Whom It May Concern:

P.O. Box 6327

Enclosed please find the original and one (1) copy of the proposed charter for the above corporation, together with a Certificate Designating the Resident Agent and our trust account check payable to your order in the amount of \$70.00 to cover the following:

Filing fee for charter:

\$35.00

Certificate of Resident Agent:

35.00

\$70,00

Thank you in advance for your services in this regard.

Yours truly,

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Enclosures

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ARTICLES OF INCORPORATION OF

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SPECIALTY WELDING & FABRICATION, INC. ACT OF STATE FABRICATION, INC. ACT OF STATE

ARTICLE I

<u>Name</u>

The name of the corporation is SPECIALTY WELDING & FABRICATION, INC.

ARTICLE II

General Nature of Business

The general nature of the business to be transacted by this Corporation is to engage in the welding and fabrication business and any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum share of stock authorized is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE V

This Corporation shall begin existence at the date and time of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE VI

Duration

This Corporation shall have perpetual existence.

ARTICLE VII

Address

The initial address of the principal office of this Corporation is 2311 NE 29th Avenue, Ocala, FL 34470.

ARTICLE VIII

Management

This Corporation shall have two (2) appointed directors, who are the incorporators herein.

Greg Garrison shall be the President.

Lee W. Graham shall be the Secretary/Treasurer.

ARTICLE IX

Incorporators

Greg Garrison, 307 NW 26th Street, Ocala, FL 34475.

Lee W. Graham, P.O. Box 832281, Ocala, FL 34483.

ARTICLE X

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock subscribed for by each are as follows:

Greg Garrison 307 NW 26th Street Ocala, FL 34475 250 shares

Lee W. Graham P.O. Box 832281 Ocala, FL 34483 250 shares

ARTICLE XI

Resident Agent

Gregory E. Tucci, Esquire, 225 NE Eighth Avenue, Ocala, FL 34470 is the Resident Agent of the Corporation upon whom service of process may be made.

IN WITNESS of the foregoing, I have hereunto set my hand and seal and authorized to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, on this the 9th day of February, 2006.

Greg Garrison

Lee W. Graham

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

IN COMPLIANCE with Chapter 48.091, Florida Statutes, the following is submitted:

First - That SPECIALTY WELDING & FABRICATION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Ocala, County of Marion, State of Florida, has named Gregory E. Tucci, Esquire located at 225 N.E. Eighth Avenue, City of Ocala, County of Marion, State of Florida, 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 accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Gregory E. Tucci, Esquire

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