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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

BELTECH GENERATOR AND REWINDING INC.

Certificate of Status	0
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Barbara

February 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: BELTECH GENERATOR AND REWINDING INC.
REF: W06000007974

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P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION: Example of types of provisions generally found in articles of incorporation, which must be filed with the state of incorporation to conduct business as a corporation

ARTICLE ONE.

NAME

The name of this corporation is Beltech Generator and Rewinding Inc.

ARTICLE TWO.

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

The corporation shall engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE THREE

CORPORATE LOCATION

The principal office of the corporation is located at 7911 SW 9th Street, North Lauderdale Florida 33068 and the mailing address is the same.

ARTICLE FOUR

REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

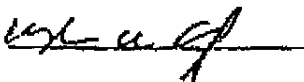
Address in Florida

Wayne A. Gould

6749 Petunia Drive, Miramar, Florida 33023

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

WAYNE A GOULD



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TALLAHASSEE, FLORIDA

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ARTICLE FIVE

CAPITALIZATION

The total number of shares that the corporation is authorized to issue is 100 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is one hundred dollars (\$100).

ARTICLE SIX

DIRECTORS

The number of directors of the corporation is two; the following is the names and residences of the person appointed to act as directors until their successors are elected and qualified:

Names	Residences
<u>Linval Gordon</u>	<u>7911 SW 9th Street, North Lauderdale, FL 33068</u>
<u>Ruth McCalla-Gordon</u>	<u>7911 SW 9th Street, North Lauderdale, FL 33068</u>

ARTICLE SEVEN

DURATION OF CORPORATE EXISTENCE

The corporate existence of this corporation shall continue perpetually.

TOTAL P.05

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ARTICLE EIGHT

OFFICE OF THE INCORPORATOR

The name of the incorporator for this corporation is Wayne A. Gould. The office of the incorporator is 6749 Perunia Drive, Miramar, Florida 33023

WAYNE A GOULD

Wayne A. Gould

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