

Division of Corporations Public Access System

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Division of Corporations

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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORAT

## WATTS PRECISION GROUP CORP.

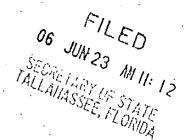
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#### ARTICLE OF INCORPORATION

OF.

WATTS PRECISION GROUP 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.

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be: WATTS PRECISION GROUP CORP.

The principal place of business of this corporation shall be:

2510 W. 78 ST. BAY 1

HIALEAH, FL. 33016

\*\*mailing address: HIALEAH, FL. 33012

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at many one time is:

 $100 \times $10.00 = $1,000.00$ 

#### 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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOAQUIN CRESPO 2500 SW. 68 AVE. MIAMI, FL. 33155

DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JOAQUIN CRESPO 2500 SW. 68 AVE. MIAMI,FL.33155 PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has (have) executed these Article of Incorporation this 23 th. day of June \_\_\_\_\_\_, 20 06 \_.

Signature/Title

Signature/Title

Signature/Title



# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:
The	name and address of the registered agent and offic
	(Name)
	2500 SW. 68 AVE.
	(P. G. BOX NOT ACCEPTABLE)
	MIAMI, FL. 33155
	(CITY/STATE/ZIP)

HAVING BREN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE 6-23-06