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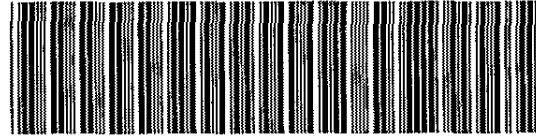
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 AM 9:07

D. Brown SEP 22 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIR WELDING INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL I. RUBIN
Name (Printed or typed)

9000 PORTOFINO CIRCLE #116
Address

PAIM BEACH GARDENS, FL 33418
City, State & Zip

561-352-3683
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DIR WELDING INCORPORATED

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DIVISION OF CORPORATIONS
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ARTICLE I
NAME

The name of the corporation shall be:

DIR WELDING INCORPORATED

The address of the principal office of this corporation shall be 9000 Portofino Circle #116, Palm Beach Gardens, FL 33418 and the mailing address shall be the same.

ARTICLE II
NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1 par value per share.

ARTICLE IV
ADDRESS

The street address of the initial registered office of the corporation shall be 9000 Portofino Circle #116, Palm Beach Gardens, FL 33418, and the name of the initial registered agent of the corporation at that address is Daniel I. Rubin.

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Daniel I. Rubin	9000 Portofino Circle #116, Palm Beach Gardens, FL 33418
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Henry M. Hartstein	145 Margate Mews Longwood, FL 32779
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**ARTICLE VII
OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel I. Rubin	President and Treasurer
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Michelle C. Hartstein	Vice-President and Secretary
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**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel I. Rubin	9000 Portofino Circle #116, Palm Beach Gardens, FL 33418
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In witness whereof, the undersigned has hereunto set his hand and seal on this 10th day of Sept., 2006.


Daniel I. Rubin

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

**DANIEL I. RUBIN, having been designated as the Registered Agent in the above
and foregoing Articles, is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida statutes.**


Daniel I. Rubin, Registered Agent

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DIVISION OF CORPORATIONS
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