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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

a a a tanks, inc

Certificate of Status	0
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ARTICLE OF INCORPORATION

OF

A A A TANKS, INC

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: A A A TANKS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: TANKS MANUFACTURING and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3738 NW 81 STREET
MIAMI, FL 33147**

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

**PREPARED BY: Cesar Briso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048**

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ARTICLE VI - INITIAL DIRECTORS

A A A TANKS, INC. shall have one director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

JEAN A. LAUDEN
7968 NW 14 AVENUE
MIAMI, FL 33147

PRESIDENT/SECRETARY/TREASURER

ARTICLE VII - INCORPORATORS

The name and address of the incorporators of this corporation are:

JEAN A. LAUDEN
7968 NW 14 AVENUE
MIAMI, FL 33147

SHARE	VALUE
100	\$100.00

100	\$100.00
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The undersigned have executed these Articles of Incorporation on this 19th day of January, 2008


JEAN A. LAUDEN
PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, 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: **A A A TANKS, INC.**

The name and address of the registered agent and office is:

JEAN A. LAUDEN
7968 NW 14 AVENUE
MIAMI, FL 33147

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.


JEAN A. LAUDEN
REGISTERED AGENT

DATE: JAN 19 2008

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TALLAHASSEE, FLORIDA

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