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SECRETARY OF STATE

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TRANSMITTAL LETTER

TO: Division of Corporations

SUBJECT:

			<u>INC.</u>	
<i>)</i> F			ntion and fee are submitted for filing. Since concerning this matter to the follow	ving:
Lucy	Pala	rew		
Lucy Palacios	5			
16969 NW (67 TH Avenue	Suite # 201	<u></u>	
Hialeah,	FL	33015	<u></u>	
City	State	Zip Code		
	formation conc 93 fax: 305-63	_	natter, please call:	
LUCY PALA	CIOS	at	305-623-7093	
Name of Perso	n	,	Area Code & Daytime Telephone Number	

Mailing Address:
Division of Corporations P.O. Box 6327 Tallahassee fl 32314

ARTICLES OF INCORPORATION

<u>OF</u>

BSM PRECISION MACHINE SHOP INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the profit Company is: **BSM PRECISION MACHINE SHOP INC.**

ARTICLE II

The Principal office and mailing of business is,

7945 NW 198 Terrace Hialeah, FL 33015 SECRETARY OF STATE

APPHOVED

The maximum number of shares of stock, which the corporation is authorized to issue and have outstanding of any one time, is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of this Articles of Incorporations for **BSM PRECISION MACHINE SHOP INC.**

This company will be dedicated to work with repair and service as a industrial mechanic And shall be perpetual. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The directors are elected or appointed only and exclusively by the President of the corporation. The street address of the initial registered office of the corporation is

16969 NW 67TH Avenue Suite # 201 Hialeah, FL 33015

and the initial registered agent(s) of the corporation at that address is:

Lucy Palacios

SECRETARY OF STATE

HWW 8170F8

APPROVED

ARTICLE V

The principal office of the corporation is located at:

7945 NW 198 Terrace Hialeah, FL 33015

ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Huberney Espitia President 7945 NW 198 Terrace Hialeah, FL 33015

ARTICLE VII

The name and street address of each incorporator signing these article are:

Name

<u>Address</u>

Huberney Espitia

7945 NW 198 Terrace Hialeah, FL 33015

President

ARTICLE VIII

The Department of Florida profit company reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, 15^h day of July 2008.

laberney Espitia

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Huberney Espitia to me personally known to be the persons who subscribed to the foregoing Articles of Incorporation of **BSM PRECISION MACHINE SHOP INC**

. acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AN SUBSCRIBED before me on this 15th day of July 2008.

Notary Public - State of Florida

My Commission Papires Oct 21, 2008

Commission # DD 365095

Bonded By National Notary Assn.

Public, STATE OF FLORIDA,

My Commission Expires:

08 JUL 18 AM II: 47

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