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### FLORIDA PROFIT/NON PROFIT CORPORATION TOWER SEAL & FABRICATION, INC

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AUG 2 0 2015

S. GILBERT

VIGO & VIGO, LLP

#6584 P.002/004

H15000200544

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

#### ARTICLEINAME

The name of the corporation shall be:

TOWER SEAL & FABRICATION, INC

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## ARTICLE II PRINCIPAL OFFICE

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

1290 W 60 TERRACE HIALEAH, FL 33012

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (I) PER VALUE COMMON STOCK

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO L. TORRES 1290 W. 60 TERRACE HIALEAH, FL 33012

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## ARTICLE V INCORPORATOR(S)

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

FRANCISCO L. TORRES 1290 W. 60TH TERRACE HIALEAH, FL 33012

#### ARTICLE VI DIRECTOR(S)

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

FRANCISCO L. TORRES ( PRESIDENT & SECRETARY ) 1290 W. 60TH TERRACE HIALEAH, FL 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of June 2015

'Signature

Signature

Signature

305 255 5198 F.UUB

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Parsuant 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.

- 1. The name of the corporation is:
  TOWER SEAL & FABRICATION, INC.
- 2. The name and address of the registered agent and office is:

  FRANCISCO L. TORRES

  (NAME)

  1290 W 60TH TERRACE

  (P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33012 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM EAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED ACENT.

SIGNATURE

DATE 08/18/2015