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1-30-95

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TALLAHASSEE, FLORIDA

11:31 AM

1/31/95 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: YOLANDA M. CARRENO, INC.
DEPARTMENT OF STATE 12260 SW 8 ST., STE 118
STATE OF FLORIDA MIAMI FL 33184-155102-
409 EAST GAINES STREET CONTACT: YOLANDA CARRENO
TALLAHASSEE, FL 32399 PHONE: (305) 554-4032
FAX: (904) 922-4000 FAX: (305) 227-9813
NAME: AMERICA'S INDUSTRIAL SUPPLIES, INC.
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
FAX AUDIT NUMBER: H95000001228 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/31/1995 TIME REQUESTED: 11:31:15
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072056002466

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 1995

YOLANDA M. CARRENO, INC.

MIAMI, FL

SUBJECT: AMERICA'S INDUSTRIAL SUPPLIES, INC.
REF: W93000002214

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Lorie Poole
Corporate Specialist

FAX Aud. #: H93000001228
Letter Number: 095A00004083

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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2-1-95 WED 11:10

FAX AUDIT NO. H95000001228

EFFECTIVE DATE
1-30-95

ARTICLES OF INCORPORATION
OF
AMERICA'S INDUSTRIAL SUPPLIES, INC.

FILED
JAN 31 PM 5:33
OFFICE OF STATE
CLERK, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: America's Industrial Supplies, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 30th of January, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature, and description wherever located, both

Yolanda M. Carreno, Inc.
12260 S. W. 8th St. #118
Miami, FL 33184
(305) 554-4032

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FAX AUDIT NO. H95000001228

tangible and intangible, and including those in action, either as owner, broker, agent or factor.

c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs, and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, at no par value which shall be designated as "common Stock".

ARTICLE VI - PREMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 2105 Brickell Avenue #105, Miami, Florida 33129 and the name of the initial registered agent of this corporation at that address is: Luz Schmidt.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initial. The number of director(s) may be either increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify is (are):

<u>NAME</u>	<u>ADDRESS</u>
Luz Schmidt	2105 Brickell Avenue #105 Miami, FL 33129

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles is (are):

NAME

Luz Schmidt

ADDRESS2105 Brickell Avenue #105
Miami, FL 33129ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is (are) subject to this reservation.

ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 2105 Brickell Avenue #105, Miami, FL 33129.

IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this 30th day of January, 1995.


LUZ SCHMIDT

Yolanda M. Carreno, Inc.
12260 S. W. 8th St. #118
Miami, FL 33184

-4-

(205) 554-4032

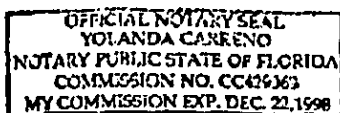
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF DADE } S.S.

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared: Luz Schmidt
known to me and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 30th day of January , 19 95.



Yolanda Carreno

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR:
AMERICA'S INDUSTRIAL SUPPLIES, INC. , AT THE PLACE
DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

DATE: January 30, 1995

Yolanda M. Carreno, Inc.
12260 S. W. 8th St. #118 -5-
Miami, Fl. 33184
(305) 534-4082

Luz Schmidt
RESIDENT AGENT
LUZ SCHMIDT

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CORPORATIONS

95 MAR 16 PM 1:49



Volanda M. Carreno

12260 SW 8TH ST., SUITE 118 • MIAMI, FL 33184

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICA'S INDUSTRIAL SUPPLIES, INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 PM 1:49

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - The name of the Corporation shall be: **ELIOVAC, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 15th, 1995.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)


☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 15th day of February, 19 95.

Signature X


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUZ SCHMIDT

Typed or printed name

PRESIDENT

Title


CERTIFICATE COPY OF CORPORATE RESOLUTION

I HEREBY CERTIFY, that the following is a full, true and correct copy of the resolution of the Directors and Shareholders of AMERICA'S INDUSTRIAL SUPPLIES, INC. duly passed and adopted at a Special Meeting of said Directors and Shareholders, at its office in Miami, Dade, Florida on the 15th day of February, 1995 at which meeting all of the Directors and Shareholders of said Corporation were present and voted in favor of said resolution:

RESOLVED, that the name of the Corporation be changed to read "ELIOVAC, INC." by amending Article I, of the original Articles of Incorporation.

I FURTHER CERTIFY, that the said resolution is in full force and effect and has not been amended or revoked.

WITNESS my hand and seal this 15th day of February, 1995.


LUZ SCHMIDT, PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned officer duly authorized to administer oaths in the County and State aforesaid, personally appeared this day LUZ SCHMIDT, known to me to be the President of AMERICA'S INDUSTRIAL SUPPLIES, INC., and she acknowledged executing the above Corporate Resolution and further stated that the matters set forth therein are true and correct.

WITNESS my hand and official seal at Miami, Dade, Florida this 15th day of February, 1995.

