

P 95000025455

Charter Number Only

Requester's Name
6471 Sherman St
Address
Hollywood, R 33024
City State ZIP Phone
962-6936

REVISION ONLY

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*****70.00 *****70.00

CORPORATION(S) NAME

ALMOST MANUFACTURING, INC.

FILED
MAR 30 PM 2:55
RECEIVED
MAR 30 AM 10:28
DIVISION OF CORPORATION



EMPIRE Toll Free: 1-800-432-3028

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SINGH MAR 30 1995

ARTICLES OF INCORPORATION
OF
ALMOST MANUFACTURING, INC.

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

FILED
MAR 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is:

ALMOST MANUFACTURING, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, said corporation's primary purpose is the manufacture, repair and maintenance of machines, electrical and computer equipment.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of no par value common stock, as follows:

Scott Whitten	100 Shares
Aaron Zviefel	100 Shares

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is 5401 NW 102 Ave #135 - Sunrise, Fl. 33351.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5401 NW 102 Ave. #135 - Sunrise, Fl. 33351. The name of the initial registered agent of this corporation at this address is Scott Whitten.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors are:

Scott Whitten	5401 NW 102 Ave. #135 Sunrise, Fl. 33351
Aaron Zwiefel	5401 NW 102 Ave. #135 Sunrise, Fl. 33351

ARTICLE IX

OFFICERS

The name and address of the initial officers of the corporation are:

Pres. - Scott Whitten	5401 NW 102 Ave. #135 Sunrise, Fl. 33351
Sec. - Aaron Zwiefel	5401 NW 102 Ave. #135 Sunrise, Fl. 33351

ARTICLE X

INCORPORATOR

The name and address of the person signing these Articles is Scott Whitten, 5401 NW 102 Ave. #135, Sunrise, Fl. 33351.

ARTICLE XI

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have hereunto executed these Articles of Incorporation, this day of March, 1995.

Scott Whitten

Scott Whitten

Aaron Ziefel

Aaron Ziefel

STATE OF FLORIDA)

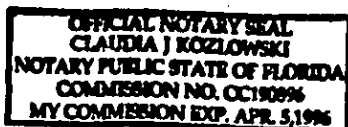
Dade) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Scott Whitten who, after being first duly sworn, deposes and states that he signed the foregoing ARTICLES of INCORPORATION for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 28th day of March, 1995.

My Commission Expires:
April 5, 1996

Claudia J. Kozlowski
CLAUDIA J. KOZLOWSKI
-3- NOTARY PUBLIC



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does, hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 27 day of March, 1995.

Scott Whitten
Scott Whitten
Registered Agent

FILED
95 MAR 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA