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JONAS AND JONAS

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DANIEL E. JONAS

ROYA, FLAGG JONAS OF COUNSEL

March 27, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

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Re: Articles of Incorporation for F T J Fabrications, Inc. Our File No.: 9132

Dear Sir or Madam:

Enclosed herewith please find a corporation charter for the above corporation, together with a check in the amount of \$122.50 to cover cost of filing fees, certified copy and registered agent designation on the charter.

Thank you in advance for your courtesy and attention in this matter.

Sincerely,

Daniel E. Jonas

DEJ/scl Enclosure SECUL TARY OF STATEOUS SECUL OF CORPORATIONS 95 HAR 30 NH 10: 24

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FILED SECRETARY OF STATE LIVISION OF CORPORATIONS

95 HUR 30 AM 10: 24

# ARTICLES OF INCORPORATION OF F T J FABRICATIONS, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE I. - CORPORATE NAME

The name of the Corporation is F T J FABRICATIONS, INC.

# **ARTICLE II. - CORPORATE DURATION**

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon filing hereof, pursuant to F.S. §607.0203 (1991).

#### ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

#### ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be without par value.

# ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 20101 N.W. 52 Court, Miami, FL 33055, and the name of its initial registered agent at such address is Frank J. Remmert. The principal office and mailing address of the corporation is 329 West 75th Place, Hialeah, FL 33014.

#### **ARTICLE VI. - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

Frank J. Remmert 20101 N.W. 52 Court Miami, FL 33055

# ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Frank J. Remmert 20101 N.W. 52 Court Miami, FL 33055

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami Beach, Florida on the 24th day of March, 1995.

FRANK J. REMMERT

STATE OF FLORIDA:

SS.

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 24th day of March, 1995, by FRANK J. REMMERT, who has produced his Florida Driver's License as identification and who did take an oath.

Sandra C. Lopez,

Notary Public at Large, State of

Florida

MINOTREW IPLICATE CAPTURES: April 6, 1995, BONDED THEU NOTARY PUBLIC UNDERWRITERS.

# ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FRANK DEMMEDT