P95000H7260

June 12, 1995

Alexander Hernandez c/o Susan Borroto 3350 S.W. 27 Avenue Coconut Grove, FL 33133

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

900001512989 -06/14/95--01055--009 ****122.50 ****122.50

Re: Superior Stainless Installers, Inc.

Dear Secretary of State:

Enclosed, please find our Articles of Incorporation for the above-named corporation together with our check in the amount of \$122.50 as your filing fee. Please return a filed stamped copy of the Articles in the enclosed self-addressed envelope. Thank you for your speedy cooperation with this matter.

Sincerely, Alexander Floric, micij (SB)

Alexander Hernandez

AH/sb

Enclosures

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SUPERIOR STAINLESS INSTALLERS, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is Superior Stainless Installers, Inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purposes, or at the organizational meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on

such basis and for consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH:

The corporation is to have perpetual existence.

SIXTH:

The address of the corporation's initial registered office, and

the name of the initial registered agent at such address is as follows:

Alexander Hernandez 1881 N.W. 38 Avenue Lauderhill, FL 33311

SEVENTH: The number of directors constituting the initial board of directors is two (2).

<u>EIGHTH</u>: The name and post office address of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President: Alexander Hernandez 12684 N.W. 14 Place Sunrise, FL 33323

Vice-President: Manuel Acevedo 12684 N.W. 14 Place

Sunrise, FL 33323

NINTH: The name and the post office address of the incorporator is:

Alexander Hernandez 1881 N.W. 38 Avenue Lauderhill, FL 33311

TENTH: The name and post office address of the principal corporate

officer which is also the corporation's principal office and mailing address is:

Alexander Hernandez 1881 N.W. 38 Avenue Lauderhill, FL 33311

<u>ELEVENTH</u>: In furtherance and not in limitation of the power conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

a. To make and after the by-laws at pleasure.

b. To five the amount to be reserved as working capital and to authorize and cause to be executed mortgages and lien by the property and franchises of this corporation.

TWELFTH: Cumulative voting may be permitted by the terms of the by-laws:

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 31st day of May, 1995.

ALEXANDER HERNANDEZ,

Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED, that on this day personally appeared, before me, ALEXANDER HERNANDEZ, party to the foregoing Articles of Incorporation to be the act and deed of the signers, and that the facts therein states are truly set forth.

SWORN TO AND SUBSCRIBED before me this 31st day of May, 1995 by

ALEXANDER HERNANDEZ, who is personally known to me.

SUSAN F. BORROTO, Notary Public State of Florida

My Commission

SUSAN P. BORNOTO
MY COMMISSION # CO 200809
EXPERT: April 19, 1987
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I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ALEXANDER HERNANDEZ, Registered Agent for SUPERIOR STAINLESS INSTALLERS, INC.

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