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ARTICLES OF INCORPORATION		
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PLANES WELDING SHOP, CORP.	3⊈ni <b>vo</b>	

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I-NAME

The name of the corporation is PLANES WELDING SHOP, CORP.

# ARTICLE II- NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

# ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common-stock, each share having a par value of \$1.00.

#### ARTICLE IV- INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

## ARTICLE V- TERM OF EXISTENCE

The comporation shall have perpetual existence.

### ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at

75678 W.W. 70th Street Mismi, FL 33166

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE VII- REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Ruben E. Dorta, Esq. 6011 W. 16 auence Hialeah, Fl. 33012

(305) 557. 3332 FL. Box NO. 441066 That, PLANES WELDING SHOP, CORP., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Mismi, County of Dade, has named:

JUAN A. PLANES 75678 N.W. 70th Street Minni, PL 33166

as its agent to accept service of process within this state.

### ACKNOWLEDGENEUT

Having been named to accept service of process for the above stated corporation, at the place designated in this cortificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ARTICLE VIII- DIRECTORS

The corporation shall have 2 director (s) initially. The number of directors may be increased or diminished from time to time by the My-laws, but shall never be less than one.

## ARTICLE IX- INITIAL DIRECTORS

The names and atrest addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

PRESIDENT

VICE PRESIDENT, SECRETARY, TREASURER

PLANES, Registered Agent

JUAN A. PLANES 1790 Wost 42nd Street Hiami, FL 33166

TOMASA PLAMES 1790 West 42nd Street Miami, FL 33166

### ARTICLE X- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

JUAN A. PLANES 1790 West 42nd Street Miami, FL 33166

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### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITHESS WHEREOF, we have hereunto set our hands and scale, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 30 day of June, A.D. 1995.

STATE OF FLORIDA

) )ss COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JUAN A. PLANES, known to me to be the person described in and who exeucted the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person:

Alien Card # 870339

hand and official sual, <u> 30</u> this day of 1995 in the County and State aforesaid.

MOTARY FUELLE, STATE OF PLORIDA AT LARGE

My Commission Expires:

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