

JA 05 125 FROM TO 0492 000 1.01  
S  
P95000054925

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
(((H95000007851))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: W. R. FABRICATION, INC.  
FAX AUDIT NUMBER: H95000007851 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/17/1995 TIME REQUESTED: 10:09:08  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
(((H95000007851)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:02:

*7/17*

FILED  
95 JUL 17 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
95 JUL 17 AM 11:45  
DIVISION OF CORPORATIONS

JAN-06-1988 10:25 FROM

TO

190492240000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 17 PM 1:06

FILED

ARTICLES OF INCORPORATION  
OF  
W. R. FABRICATION, INC.

H950000078 51

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: W. R. FABRICATION, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

Prepared by:

Carlos C. Lopez-Aguilar, P.A.  
Florida Bar No. 206393  
1040 S.W. 1st Street  
Miami, FL 33130  
205-545-7668

1

LAW OFFICES

CARLOS C. LOPEZ-AGUIAR, P.A. - CANTERON BUILDING - 1040 S.W. FIRST STREET - MIAMI, FLORIDA 33130-1004  
TELEPHONE (305) 545-7668 - FACSIMILE (305) 351-0463

H950000078 51

H950000078 51

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 8820 Fontainebleau Blvd. # 203, Miami, Florida 33172. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 1036 S. W. First Street, Miami, Florida 33130.

H950000078 51

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Walterio Rivera	President-Secretary Director	8820 Fontainebleau Blvd. # 203, Miami, Fl 33172

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

H95000007851

H95000007851

H950000078 51

NAME	ADDRESS	NUMBER OF SHARES
Walterio Rivera	8820 Fontainebleau Blvd. # 203, Miami, FL 33172	100

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 14th day of July, 1995.

Walterio Rivera (SEAL)  
WALTERIO RIVERA

STATE OF FLORIDA    }  
COUNTY OF DADE    } SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared Walterio Rivera, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed. Identification: FL. # RIVERA LIC. R160 880 66 460 0

H950000078 51

JAN-06-1900 10:27 FROM

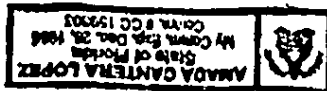
TO

19049224000

P.05

H950000078 51

WITNESS my hand and official seal at City of Miami, County of  
Dade, State of Florida, this 14th day of July, 1995.



*[Handwritten Signature]*  
NOTARY PUBLIC, STATE OF  
FLORIDA at Large

My Commission Expires:

H950000078 51

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named FLORIDA ANNUAL REPORT SERVICE, INC., a Florida corporation located at 1036 Southwest First Street, Miami, Florida 33130, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

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

FLORIDA ANNUAL REPORT SERVICE INC.

*[Signature]*  
AMADA CANTEIRA LOPEZ  
PRESIDENT

FILED  
95 JUL 17 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000007851

H95000007851