5000056476 Doctment Number JOSE FALCON Hoquestor's Name 6080 EAST 2 AVENUE HIALEAH, FLORIDA 33013 Phone Stato ZlpCity CORPORATION(S) NAME FALCON WELDING, CORP. FALCON WELDING OF MIAMI, CORP. Profit () Merger () NonProfit () Amendment () Dissolution/Withdrawal () Mark () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. () Reservation () Reinstatement () CUS () Photo Copies () Certified Copy () Call if Problem () After 4:30 () Call When Ready () Will Wait () Pick Up () Walk In () Mail Out Name Availability 600001542396 -07/20/95--01059--006 Document Examiner \*\*\*\*\*70.00 \*\*\*\*\*\*70.00 Updater Verifier JUI 2 1 1995 85B Acknowledgment

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#### ARTICLES OF INCORPORATION

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### ARTICLE I

#### NAME

THE NAME OF THIS CORPORATION IS **FALCON WELDING**, **CORP**. and the mailing address is 6080 East 2 Avenue, Hialeah, Florida 33013.

### ARTICLE II

### DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

### ARTICLE III

### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

# ARTICLE V

### INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6080 East 2 Avenue, Hialeah, Florida 33013 and the name of the initial registered agent of this corporation at that address is Jose Falcon.

### ARTICLE VI

# INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Jose Falcon 6080 East 2 Avenue Hialeah, Florida 33013

#### ARTICLE VII

# INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

#### ARTICLE VIII

### **OFFICERS**

The officers of this corporation shall be as follows:

Jose Falcon

President & Vice President &
Secretary & Treasurer

### ARTICLE IX

# INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Jose Falcon 6080 East 2 Avenue Hialeah, Florida 33013

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 18th day of July, 1995.

John John

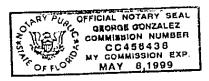
STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Jose Falcon known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 18th day of July, 1995.

My commission expires:





CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

desiring to organize under the laws of the State of Florida with its principal office at 6080 East 2 Avenue, City of Hialeah, County of Dade, State of Florida, has named Jose Falcon located at 6080 East 2 Avenue, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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

By:

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