

Dec-19-96

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FLORIDA DIVISION OF CORPORATIONS

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FROM: GARCIA & AVELLAN, P.A.  
105214001016

ACCT#:

CONTACT: LILIANA V AVELLAN  
PHONE: (305)447-0026  
(305)447-1280

FAX #:

NAME: MANATEE FASTENERS, INC.

AUDIT NUMBER.....H96000017764

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 2

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ARTICLES OF INCORPORATION  
OF  
MANATEE FASTENERS, INC.

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ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be MANATEE FASTENERS, INC., and its principal address shall be: 20282 East Country Club Drive, Unit T-3, Aventura, Florida 33180.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares at \$.001 value for each share.

ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

Liliana V. Avellan, Esq.  
306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134

ARTICLE V - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial Director is:

Maria Esther Arias 20282 East Country Club Drive, Unit T-3,  
Aventura, Florida 33180.

ARTICLE VI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This document prepared by:  
Liliana V. Avellan, Esq.  
Florida Bar No.: 9887735  
Garcia & Avellan, P.A.  
306 Alcazar Avenue, Suite 302  
Coral Gables, FL 33134-4318  
Tel. (305) 447-0026

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**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

Liliana V. Avellan 306 Alcazar Ave., Ste. 302  
Coral Gables, FL 33134

Dated December 18, 1996

*Liliana Avellan*

Liliana V. Avellan  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

*Liliana Avellan*

Liliana V. Avellan  
Registered Agent