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CHARLES RYAN HICKMAN, P.A.
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230 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480

TELEPHONE (407) 655-3090 FACSIMILE (407) 655-1004

February 12, 1996

Secretary of State 409 East Gaines Street Post Office Box 6327 Tallahassee. Florida 32399

Re: Federal Fabrication, Inc.

900001719969 -02/20/96--01092--007 ****122.50 ****122.50

Gentlemen:

Please find enclosed herewith duplicate originals of the Articles of Incorporation of Federal Fabrication, Inc., together with a check (#1668) in the amount of \$122.50, to cover the fees for incorporating this corporation.

Please return to the undersigned the filed copy of the Articles in the enclosed self-addressed stamped envelope.

Sincerely,

CHARLES RYAN HICKMAN, P.A.

Crunch Man Huhi By: Charles Ryan Hickman

CRH/pjc

Enclosure:

Duplicate originals Articles of Incorporation Check # 1668 (\$122.50)

TAL FEB 1 6 1995

SECRETARY OF STATE
SIVISION OF CORPORATIONS
96 FEB 14 AM 8: 24

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS
96 FEB 14 AM 8: 24

OF

FEDERAL FABRICATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

<u>ARTICLE I - NAME</u>

The name of this corporation is FEDERAL FABRICATION, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Corporation.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is:

1499 S.W. 3rd Street Pompano Beach, Florida 33069

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this Corporation is

ROBERT L. HAUSMAN

c/o Federal Supply, Inc. 1499 S.W. 3rd Street Pompano Beach, Florida 33069

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this Corporation shall be managed and shall be under the direction of the Directors of the Corporation. Directors need not be residents or citizens of the State of Florida. The Directors may take action by written consent without a meeting as provided by law. The name and address of the initial Directors of this Corporation is:

ROBERT L. HAUSMAN

e/o Federal Supply, Inc. 1499 S.W. 3rd Street Pompano Beach, Florida 33069

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

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

ROBERT L. HAUSMAN

c/o Federal Supply, Inc. 1499 S.W. 3rd Street Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation day of February, 1996.

RØBERT L. HAUSMAN

SECRETARY OF STATE DIVISION OF COMPORATIONS
96 FEB | 4 AM 8: 24

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

ROBERT L. HAUSMAN agrees to act as Registered Agent for FEDERAL FABRICATION, INC. for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A. and is familiar with, and accepts, the obligations of that position.

ROBERT L. HAUSMAN

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