

2/23/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF REVENUE  
STATE OF FLORIDA  
409 EAST GADSDEN STREET  
TALLAHASSEE, FL 32399

FROM: FAST COPY SERVICES, INC.  
843 N.W. 53RD ST  
SUITE 4-100  
MIAMI FL 33166-

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FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ATB ELEVATOR PRODUCTS & SERVICES, INC.

FAX AUDIT NUMBER: H96000002629

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/23/1996

TIME REQUESTED: 10:12:37

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten Signature]*  
2/23

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**ARTICLES OF INCORPORATION**

**OF**

ATS ELEVATOR PRODUCTS & SERVICES, INC.

FILED  
96 FEB 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: ATS ELEVATOR PRODUCTS & SERVICES, INC.

The principal place of business of this corporation shall be: 4872 S.W. 74th Ct.  
Miami, Fl 33155

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares at No Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Jose A. Blanco 4872 S.W. 74th Ct.  
Miami, Fl 33155

V/President: Paula M. De Blanco 4872 S.W. 74th Ct.  
Miami, Fl 33155

Prepared by: Juan J. Celi  
3400 N.E. 192th St. Mystic Pointe Torre 600 Apt. 802  
Aventura, Fl 33180

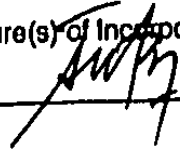
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose A. Blanco      4872 S.W. 74th Ct.  
Miami, Fl 33155

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of February, 1926

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ATS ELEVATOR PRODUCTS & SERVICES, INC.

2. The name and address of the registered agent and office is:

Jun J. Cell 3400 N.E. 192th St. Mystic Pointe Torre 600 Apt. 802  
(P.O. BOX NOT ACCEPTABLE)

Aventura, Fl 33180  
(CITY/STATE/ZIP)

SIGNATURE [Signature]  
(Corporate Officer)  
TITLE PRESIDENT  
DATE 02/22/96

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99 FEB 23 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]  
DATE 02.23.96

REGISTERED AGENT FILING FEE: