MAR-02 THU 00:53 + PHONE: IONE: (305) 621-4842 FAX: (305) 621-8214 ((196000003248))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ESPINAL MFG, INC. FAX AUDIT NUMBER: 1196000003248 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/07/1996 TIME REQUESTED: 08:46:36 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 074553003252 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

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEF FICEINA

# ESPINAL MFG, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

### ESPINAL MFG, INC.

Its principal office and mailing address shall be located at

2645 West 6th Avenue

Hinleah, Florida 33010

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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# ARTIGUE Y - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

FRANKLIN ESPINAL 2645 W. 6th Avenue Hialeah, Florida 33010

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

FRANKLIN ESPINAL

2645 W 6th Avenue Hialcah, Florida 33010

RAUL TORRES

2645 .W. 6th Avenue Hialeah, Florida 33010

MARIA G. TORRES

2645 W 6th Avenue Hialeah, Florida 33010 President

Vice-President

Secretary

## **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

FRANKLIN ESPINAL

2645 W. 6th Avenue Hialeah, Florida 33010

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of March, 1996

FRANKLIN ESPINAL, incorporator

#### STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANKLIN ESPINAL known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 6th day of March, 1996

FERNANDO JIMENO
Notary Public, State of Florida
My Corren, Expires July 19, 1998
No. GC 387100
Bonded Tirry Willials Majary Strates

NOTARY PUBLIC STATE OF FLORIDA

## CERTIFICATE OF REGISTERED AGENT

#### OF

### ESPINAL MFG, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

> 2645 W. 6th Avenue Hialcah, Florida 33010

has name

FRANKLIN ESPINAL

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

### **ACKNOWLEDGMENT**

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 Florida Law in keeping open said office.

Registered Agent