ELECTRONIC FILING COVER BHEET H96000003737))) OI DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC. 8485 NW 53RD BT DEPARTMENT OF STATE BUITE C-100 BTATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33166~ 302-CONTACT: LIDIA FERNANDEZ TALLAHABBEE, FL 32399 PHONE: (305) 599-0839 FAX: (904) 922-4000 FAX: (305) 592-9591 FLURIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H96000003737))) NAME: T & F MACHINERY, INC. FAX AUDIT NUMBER: H96000003737 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/15/1996 TIME REQUESTED: 12:22:49 CERTIFIED COPIES: Ø CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ACCOUNT NUMBER: 071001002335 ESTIMATED CHARGE: \$78.75 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 number on the top and bottom of all pages of the document. (((H96000003737))) \*\* ENTER "M" FOR MENU. \*\* FLORIDA DIVISION OF CORPORATIONS 12:23 PM 3/15/96

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#### ARTICLES OF INCORPORATION

<u>Of</u>

#### T&F MACHINERY, INC.

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THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING AND CORPORATION UNDER THE FLORIDA CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

#### T & F MACHINERY, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION SHALL BE: 5975 N.W. 79 AVENUE, MIAMI, FLORIDA 33166

## 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 of \$1.00 Per Share

PREPARED	BY: _	FF	RANCIS	5C0	CORREC	ERO		
ADDRESS:	6489	S.W.	50th.	St.	Miami	, F1a.	33155	
				<u>.</u>	PHONE:	(305)	667-391	1

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#### ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE EXISTENCE OF THE CORPORATION SHALL COMMENCE AT THE TIME OF FILING THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

#### ARTICLE V - OFFICERS DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED IS AS FOLLOWS:

FRANCISCO CORREDERO
VICE-PRES. / DIRECTOR
SECRETARY.

6489 S.W. 50TH STREET MIAMI, FLA. 33155

BRUNO A. GONZALEZ
PRESIDENT / DIRECTOR
TREASURER.

9312 N.W. 120 TERRACE Hialeah Gardens, Fla. 33016

## ARTICLE VI - SHAREHOLDERS

THE NAMES AND STREET ADDRESSES OF THE SHAREHOLDERS OF THE CORPORATION, THE AMOUNT THEY ARE INVESTING IN THE BUSINESS AND A STATEMENT OF THE NUMBER OF SHARES THEY AGREE TO TAKE IS AS FOLLOWS:

 FRANCISCO CORREDERO
 6489 S.W. 50th St.,
 250 Shares

 V.P. / Sec. / Dir.
 Miami, Fla. 33155
 \$250.00

 Bruno A. Gonzalez
 9312 N.W. 120 Ter.
 250 Shares

 Sec./Treasurer / Dir.
 HLH. Gardens, Fl. 33016
 \$250.00

#### ARTICLE VII - QUORUM

One Hundred Percent (100%) of the shares of the stockholders represented in person or by proxy, shall constitute a quorum at the meeting of the shareholders.

# ARTICLE VIII - DEADLOCK

IF A DEADLOCK SHOULD OCCUR IN THE VOTE OF THE DIRECTORS OR OF THE SHAREHOLDERS AND THE DEADLOCK CANNOT BE RESOLVED BY AGREEMENT OF THE PARTIES, THE DEADLOCK SHALL BE RESOLVED BY ARBITRATION. WITHIN TEN DAYS OF THE DEADLOCK, THE DIRECTORS OR SHAREHOLDERS ON ONE SIDE OF THE DISPUTE SHALL SELECT ONE ARBITRATOR AND THE DIRECTORS OR SHAREHOLDERS ON THE OTHER SIDE OF THE DISPUTE SHALL SELECT ONE ARBITRATOR AND THE TWO THUS APPOINTED SHALL SELECT A THIRD ARBITRATOR. THE THREE ARBITRATORS SHALL MAKE A PROMPT DECISION ON THE MATTER IN DISPUTE. ALL COSTS OF ARBITRATION SHALL BE BORNE EQUALLY BY THE PARTIES. THE DECISION OF THE ARBITRATOR SHALL BE BINDING AND CONCLUSIVE FOR ALL PURPOSES.

## ARTICLE IX - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: <u>FRANCISCO CORREDERO</u>
6489 S.W. 50th. Street
MIAMI, FLORIDA 33155

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 15 DAY OF MARCH 1996.

FRANCISCO CORREDERO, Incorporator

MISIO A. COSIO. Notary Public

"OFFICIAL NOTARY SEAL"
EMBLIO COSTO
Nosary Peletic, State of Florida
Certalistan Na. CC237613
My Cemelation State of 1/27/96
Load Though Pa. Newsy Service & Sending Co. 2
Load Though Pa. Newsy Service & Sending Co. 2

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this

15th day of March 1996, by: FRANCISCO CORREDERO of:

MIAMI, FLORIDA

# CERTIFICATE DESIGNATING 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: T & F MACHINERY, INC.					
2.	The name and address of the registered agent and office is:					
	FRANCISCO CORREDERO					
	5975 N.W. 79th Avenue.					
	(P. O. BOX NOT ACCEPTABLE)					
	Miami Florida 33166					
	(CITY/STATE/ZIP)  15 Pr 4: 35					
AG PR PE	VING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED RPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY REE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE OVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE REFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF CITION 607.325 FLORIDA STATUTES.  SIGNATURE CONTROL OF CO					
	(Registered Agent)					
	DATE March 15, 1996.					