

P960000048903

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

400001852404
--06/05/96--01095--014
***122.50 ***122.50

SUBJECT: TONY F.S. MACHINERY INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

Paid with
MONEY ORDER
AMERICAN EXPRESS
45 305495425
\$ 122.50

FROM: TONY FAUSTO SALAS
Name (printed or typed)

930 HIALEAH DRIVE SUITE # 7 *office*

Address

HIALEAH FLORIDA 33010

City, State & Zip

305 828 1476

Daytime Telephone number

FILED
96 JUN -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PMC
6/7/96*

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 JUN -5 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TO: BUY, SELL, LEASE, TRADE, APPRAISAL, REBUILT, REPAIR, MANUFACTURE
MACHINERY, EQUIPMENT, TOOLING, ALSO TO IMPORT AND TO EXPORT
THEM.

ARTICLE I NAME

The name of the corporation shall be:

T.F.S. MACHINERY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

930 HIALEAH DRIVE SUITE # 7
HIALEAH FLORIDA 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUELA PEREZ
2901 WEST 16 AVE LOT 9A
HIALEAH FLORIDA 33012
PHONE 305 827 9160

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TONY FAUSTO SALAS
2901 WEST 16 AVE LOT 14
HIALEAH FLORIDA 33012
ONLY.

FOR PRESIDENT
TREASURE
VICE PRESIDENT
SECRETARY

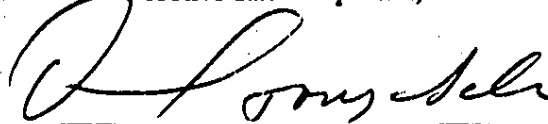
} Same Tony F. Salas

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Pres



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

96 JUN -5 PM 2:17

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.S. MACHINERY INC

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

MANUELA PERZ
(NAME)

2901 WEST 16 AVE LOT 9A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIALEAH FLORIDA
(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.

Manuela Perz
(SIGNATURE)

JUNE 1 96
(DATE)