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June 5, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: High Performance Fabrication, Inc.

FILED
96 JUN 10 AM 9:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/11/96--01029--001
***122.50 ***122.50

Dear Madam/Sir:

Enclosed please find the executed original Articles of Incorporation for High Performance Fabrication, Inc., along with an additional copy for certification.

Also enclosed is our check in the amount of \$122.50 in payment of your fees as follows:

Filing Fees	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	\$35.00

Thank you for your consideration and attention of this matter.

Sincerely


C. Michael Cornely, Esq.

CMC/mr

Enclosure

6-11-96
142

**ARTICLES OF INCORPORATION
HIGH PERFORMANCE FABRICATION, INC.**

FILED
96 JUN 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form corporation under the laws of the State of Florida.

I

The name of the corporation is to be **HIGH PERFORMANCE FABRICATION, INC.**

II

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United State of America.

III

The maximum number of shares of stock of this corporation that it is authorized to have outstanding at any time is 200 shares of common stock having a par value of \$1.00

IV

The amount of capital with which the corporation will begin business will not be less Five One Hundred Dollars (\$500.00).

V

The corporation is to exist perpetually.

VI

The initial Street Address of the corporation is:

**2301 West 8th Lane
Hialeah, Florida 33018**

VII

The corporation shall have two Directors initially. The number of Directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.

VIII

The names and addresses of the initial Board of Directors are:

**JESUS VALDES
18080 S.W. 11 Court
Pembroke Pines, Fl 33029**

&

**MARIANELA GUERRA VALDES
18080 S.W. 11 COURT
Pembroke Pines, Fl 33029**

IX

The following person has been named by the corporation to accept service of process within the State of Florida:

**C. MICHAEL CORNELLY
10680 N.W. 25TH STREET
SUITE 200
Miami, Florida 33172**

X

The names and address of the first officers of the corporation are as follows:

President

**JESUS VALDES
18080 S.W. 11 Court
Pembroke Pines, Fl 33029**

&

Secretary/Treasurer

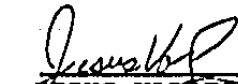
**MARIANELA GUERRA VALDES
18080 S.W. 11 COURT
Pembroke Pines, Fl 33029**

XI

This corporation shall be without authority to amend this charter or to approve any By-Laws or resolution that will sell or sign any stock of this corporation to any other firm, person or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

XII

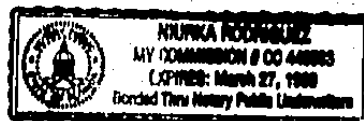
The name and address and signature of the subscribers to these Articles of Incorporation are listed below. In witness thereof we have hereunto said our hand and seal on this 04 day of June, 1996.



JESUS VALDES
President



MARIANELA GUERRA VALDES
Secretary/Treasurer



STATE OF FLORIDA
SS
COUNTY OF DADE

I HEREBY CERTIFY that on this 04 day of June,
1996, personally appeared before me, JESUS VALDES and MARIANELA
GUERRA VALDES, to me known to be persons who executed the foregoing
Articles of Incorporation of HIGH PERFORMANCE FABRICATION, INC.,
and they acknowledge to me and before me that they executed the
same for the purposes stated herein.

WITNESS my hand and seal at Miami, Dade County, Florida
this 04 day of June, 1996.

Maria Lopez
NOTARY PUBLIC

State of Florida at Large
Commission Expires:



Personally known to me _____
or who has

produced I.D. FL Drivers License.

type of I.D. FL Drivers License

V432-547-61-410

V432-420-62-148.

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

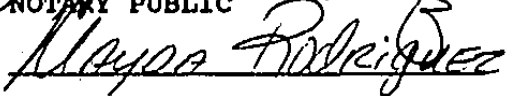
FOR C. MICHAEL CORNELY, ESQ.

I, C. MICHAEL CORNELY, ESQ., having been named as the Resident Agent to accept service of process for HIGH PERFORMANCE FABRICATION, INC., 10680 N.W. 25th Street, Suite 200, Miami, Florida 33172, the registered office designated incorporation, articles of incorporation, hereby accept the corporation's designation, and appointment as Resident Agent, and agrees to act in this capacity, and comply with the applicable provisions of the Florida General Corporation Act, and a Professional Service Corporation, including provisions relating to keeping said office open for acceptance of service of process.


C. MICHAEL CORNELY, ESQ.

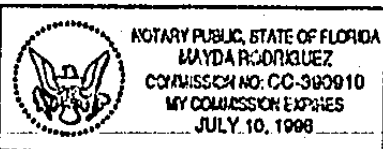
Sworn to this 5th day of
JUNE, 1996.


NOTARY PUBLIC


State of Florida at Large
My Commission Expires: 07/10/98

Personally known to me ☒
or who has produced I.D.

Type of I.D.



FILED
96 JUN 10 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA