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# H96000010521

### ARTICLES OF INCOR PORATION

or

MARTINEZ & PAVON WELDING, INC.

The undersigned horsby patition for the formation of a corporation, under the laws of the State of Florida, with and under the following Charter:

### ARTICLE I

The name of the corporation shall but

MARTINEZ & PAVON WELDING, INC.

### ARTICLE II

The general nature of the business to be transacted shall be welding trucks parts and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

### ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of pirectors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution retable as their holdings may appear upon the stock record of the corporation.

### ARTICLE IV

This corporation shall have perpetual existence.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344 FL. BAR NO.: 694-290

### ARTICLE V

The bunings and property of this corporation shall be managed by a Board of Directors consisting of two (2) or more members, as may be provided By-laws.

### ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

IBIDRO MARTINEZ

President

Rosiding at:

4780 E. STH LANE HIALEAH, FL 33013

EFRAIN PAVON

Vice-President

Residing at:

2425 W. 67TH PLACE, #9-12

HIALEAH, FL 33016

### ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be ISIDRO MARTINEZ and the registered agent's office of this corporation shall be 3301 N. W. 69TH STREET, MIAMI, FL 33047.

### ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation 3301 N. W. 69TH STREET, MIAMI, FL 33047, branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

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### ARTICLE IX

The name and post office address of the Subscriber of this Centificate of incorporation and the number of shares of the capital stock of this corporation unbackibed by the said Subscriber of this Cortificate of Incorporation are as follows:

NAME

**ADDRESS** 

NO. OF SHARES

ISIDRO MARTINEZ

4780 E. STR LANE HIALEAH, FL 33013 500

EFRAIN PAVON

2425 W. 67TH PLACE., #9-12

500

HIALEAH, FL 33016

### ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 30Th day of July, 1996.

SWORN TO AND SUBSCRIBED before me on this 30Th day of July, 1996.

JINEZ, PRESIDENT

EFRAIN

VICE-PRESIDENT (SEAL)

STATE OF FLORIDA

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COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ISIDRO MARTINEZ AND EFRAIN PAVON, known to be the persons who executed the foregoing Certificate of Incorporation

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of MARTINEZ AND PAVON WELDING, INC., and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by ISIDRO MARTINEZ AND EFRAIN PAVON, who produced identification.

SWORN TO AND BUBBCRINED before me on this 30th day of July, 1996.

Notary Public, State of Florida

MY COMMISSION EXPIRES:

OFFICIAL NOVARY BEAL OLGA L CARVAIAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC243716 MY COMMISSION EXF. DEC. 12.1936

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND T AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

181DH MARTINEZ

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

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## I. Marknez 660 NE 2nd pl. Hlh., Fl. 33010 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Mail out Will wait ☐ Fhotocopy Certificate of Status NEW FILINGS AMENDMENTS TO Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Mange of Registered Agent **Domestication** Dissolution Withdrawal Other Метдет OTHER FILINGS REGISERATION/ Annual Report QUALIFICATION Fictitious Name Foreign Name Reservation Limited Partnership Reinstatement

Trademark Other

CR2E031(1/95)

Examiner: Initials

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