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Benjamin Jimenez Offloo (407)

ATTORNEY AT LAW 600 N. Thackor Ave., Sulto D-38 Kissimmoo, Florida 34741-4835

Offloo (407) 870-8835 Fax (407) 848-3150

Soptombor 3, 1996

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

Re: Maxlan Industrial Service, Inc.

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filling, registration of agent and certification of articles.

Sincerely,

Benjamin Jimenez, Esq.

Enclosures as stated

900001940879 -09/06/96--01024--004 \*\*\*\*122.50 \*\*\*\*122.50

# ARTICLES OF INCORPORATION OF MAXLAN INDUSTRIAL SERVICE, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: MAXLAN INDUSTRIAL SERVICE, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for purpose of engaging in any activity 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 . FIVE HUNDRED (500)SHARES of no par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is:

600 N. Thacker Ave. Suite C-14 Kissimmee, Florida 34741

ARTICLE VI - REGISTERED AGENT NAME AND ADDRESS

The name and address of registered agent of this corporation is:

Ignacio Gonzalez 600 N. Thacker Ave. Suite C-14 Kissimmee, Florida 34741

ARTICLE VII - INITIAL DIRECTORS

This corporation shall have two 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 two. The name of the initial directors of the corporation are:

Ignacio Gonzalez 1742 Lee Janzen Dr. Kissimmee, Fl 34744

Juan D. Mieses Condo. Playa Blanca Apt.1102 Isla Verde, PR 00979

#### VIII - INCORPORATOR

Ignacio Gonzalez 1742 Loo Janzon Dr. Kissimmoo, Fl 34744

## ARTICLE IX - AMENDMENTS

Those Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' moeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 3rd day of September, 1996.

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STATE OF FLORIDA OSCEOLA COUNTY

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Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ignacio Gonzalez, a resident of Osceola County, Florida, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 3:d day of September,. WALL NIMALING

1996.

Benjamin Jimenez Notary Public

#### CERFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutos, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designting the registered agent and registered office in the State of Florida.

The name of the corporation is:

MAXLAN INDUSTRIAL SERVICE, INC.

The name and address of the Registered Agent are:

Ignacio Gonzalez 600 N. Thacker Ave. Suite C-14 Kissimmee, Fl 34741

## CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Maying 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 at 600 N. Thacker Ave. Suite C-14, Kissimmee, Fl 34741.

STATE OF FLORIDA OSCEOLA COUNTY

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Before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Ignacio Gonzalez, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of September, 1996. MANUAL MANALUM

> Benjamin Jimenez Notary Public