

**DUBROW  
DUKER &  
ASSOCIATES, P.A.**

*P9 700000532*

**ACCOUNTANTS & FINANCIAL PLANNERS**

2840 University Drive • Coral Springs, Florida 33065  
Telephone (954) 345-0323 • Facsimile (954) 341-9766

January 7, 1997

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

RE: **Intrateck Metal Design Services, Inc.**

600002058116--5  
-01/14/97--01185--004  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Ba*

B. Alan Dubrow  
Dubrow Duker & Associates, P.A.

FILED  
97 JAN 10 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1-10-97*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 3, 1997

**PETER JAMES PIETANZA**  
1456 SW 11TH TERRACE  
POMPANO BEACH, FL 33069

**SUBJECT: UNIVERSAL METAL-FAB, INC.**  
Ref. Number: W9700000097

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 697A00000207

# ARTICLES OF INCORPORATION of

## **Intrateck Metal Design Services, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) 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:

**Intrateck Metal Design Services, Inc.**

### ARTICLE II - DURATION

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

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in manufacturing.

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TALLAHASSEE, FLORIDA

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**Intrateck Metal Design Services, Inc.**  
**1456 S.W. 11th Terrace**  
**Pompano Beach, FL 33069**

The name and street address of the Initial Registered Agent of this Corporation is:

**B. Alan Dubrow, P.A.**  
**2840 University Drive**  
**Coral Springs, Florida 33065**

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director(s) 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 one (1). The names and address of the initial director(s) of the corporation is/are as follows:

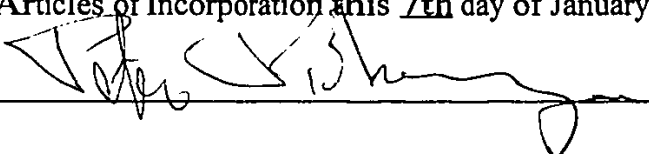
**Peter J. Pietanza**  
**1456 S.W. 11th Terrace**  
**Pompano Beach, Florida 33069**

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

**Peter J. Pietanza**  
**1456 S.W. 11th Terrace**  
**Pompano Beach, Florida 33069**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of January, 1997.

  
\_\_\_\_\_  
(Seal)

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97 JAN 10 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

*Certificate of Registered Agent  
of*

**Intrateck Metal Design Services, Inc.**

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2840 University Drive  
Coral Springs, Florida 33065

has named B. Alan Dubrow, P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



B. Alan Dubrow  
Dubrow Duker & Associates, P.A.

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97 JAN 10 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA