

P97000010921

EVELYN MERCED

10230 SW 41 Terrace
Miami, Florida 33165
(305) 225-5623

January 28, 1997

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Florida Dept. Of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn.. Division of Corporations:

Enclosed, please find two copies of the Articles of Incorporation for Advance CNC Machine Technologies along with a check for \$131.25. Please process these papers for corporation status and return the certified copy along with certificate of standing to:

Advance CNC Machine Technologies, Inc.
C/O Evelyn Merced
10230 SW 41 Terrace
Miami, Florida 33165

Should you have any questions regarding the enclosed, please feel free to contact me at the number above.

Sincerely,



Evelyn Merced

Enclosures (3)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 31 AM 10:49

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 31 AM 10:49

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this Corporation shall be:
Advance CNC Machine Technologies, Inc.

ARTICLE II, NATURE OF BUSINESS

Advance CNC Machine Technologies, Inc. may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III, TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date of incorporation.

ARTICLE IV, NUMBER OF DIRECTORS

This corporation shall at all times have at least one director. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the Corporation shall at all times have a minimum of one Director. The name and address of the initial director is:

Anthony M. Rotundo
6854 NW 75 ST. Bay #2
Medley, FL 33166

President/Director

ARTICLE V, AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE VI, CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE VII, INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation shall be:

**6854 NW 75 Street Bay #2
Medley, FL 33166**

and the name of the initial registered agent of this corporation at this address shall be:


Anthony M. Rotundo

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator of this corporation is:

**Anthony M. Rotundo
6854 NW 75 St. Bay #2
Medley, FL 33166**

IN WITNESS WHEREOF, the undersigned does make, subscribe acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida this **28th** day of **January 1997**.


Anthony M. Rotundo
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

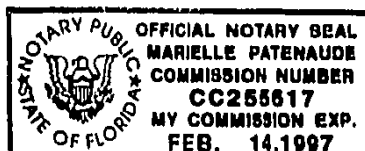
Before me, the undersigned authority, personally appeared **Anthony M. Rotundo** known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this **28th** day of **January 1997**.


Notary Public - State of Florida

My Commission Expires:

2-14-97



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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:
Advance CNC Machine Technologies, Inc.
2. The name and address of the registered agent and office is:
Anthony M. Rotundo
6854 NW 75 St. Bay #2
Madley, FL 33166

SIGNATURE X *Anthony M. Rotundo*

TITLE: President

Date: January 28, 1997

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X *Anthony M. Rotundo*

DATE

01/28/97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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