

P97000021564

Master Number Only

3/7/97 Valerie

Joel Baum
Requestor's Name
1515 University Dr. #209
Address
Coral Springs, FL 33071
City State ZIP Phone
#954)752-1712

VALIDATION ONLY

FILED
97 MAR 10 PM 2:58
MAR 10 1997
FBI

600002100100-16
03/10/97 00000-015
***122.50 ***122.50

CORPORATION(S) NAME

Phoenix machine & die corp.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

MAR 10 1997



Empire Toll Free: 1-800-432-3028

RECEIVED
97 MAR 10 AM 10:42
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
PHOENIX MACHINE & DIE CORP.

FILED
97 MAR 10 PM 2:58
STATE
FLORIDA

ARTICLE I - NAME

The name of this corporation is Phoenix Machine & Die Corp.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 514 S. Dixie Hwy. West, Pompano Beach, Florida 33060 and the name of the initial registered agent of this corporation at that address is Norman Phoenix.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officer of this corporation is:

Norman Phoenix	President	1051 SE 9th Avenue
		Pompano Beach, Florida 33060

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

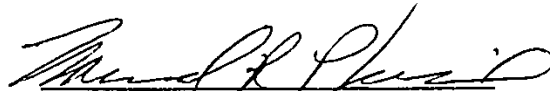
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Norman Phoenix
514 S. Dixie Hwy. West
Pompano Beach, Florida 33060

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of March, 1997.


Norman Phoenix

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

FILED
97 MAR 10 PM 2:58
CLERK
FLORIDA

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Phoenix Machine & Die Corp. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida has named Norman Phoenix at 514 S. Dixie Hwy. West, Pompano Beach, Florida 33060 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Norman Phoenix

ARTICLE XI - PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 514 S. Dixie Hwy. West, Pompano Beach, Florida 33060.