

P97000081061

September 16, 1997

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

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-09/18/97-01031--005
****121.25 ****122.50
122.50

Ref : Professional Machine Shop Inc.

Dear Department of State:

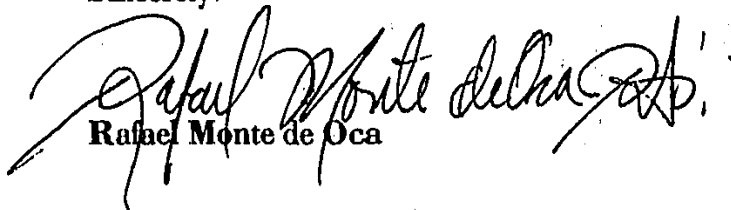
I enclose an original and one copy of the articles of incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$122.50 in payment of your fees.

Please file the original articles and return the certified copy to me at:

1601 NE 179 St., North Miami Bch, Fl 33162

Sincerely:


Rafael Monte de Oca

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

Professional Machine Shop Inc.

ONE: The name of the corporation is
Professional Machine Shop Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is TWO THOUSAND (1,000) common shares having a par value of \$ 1.00 per share.

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name
Jose R Garcia

Address
3511 NW 49 St., Miami, Fl 33142

SIX: The number of directors constituting the initial board of directors is Two and the name and address of each person who is to be serve as a member thereof is as follows:

Name
Jose R Garcia

Address
12881 SW 61 St., Miami, Fl 33183

Rafael Monte de Oca

1601 NE 179 St., North Miami Bch., Fl 33162

SEVEN: The name and address of the sole incorporator is:

Name
Rafael Monte de Oca

Address
3511 NW 49 St., Miami Fl. 33142

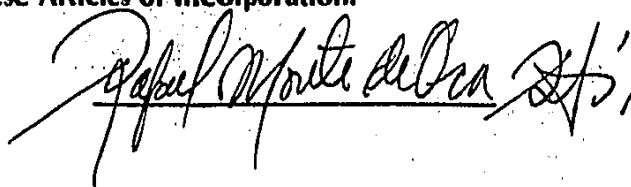
EIGHT: The Corporation's principal office and mailing address is as follows:

3511 NW 49 St., Miami, Fl 33142
Ph (305) 638 5448

The principal office address and the registered office address are the same.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATE: 09-16-97



STATE OF FLORIDA

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State named above to take acknowledgments, personally appeared **Jose R Garcia and Rafael Monte de Oca**

, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State named above this 16th day of September, 1997.



Notary Public

Lourdes M Echazabal

My commission expires: 08-18-98

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA