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TO: DIVISION OF CORPORATIONS

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NAME: U.S.A. WELDING SUPPLIES, INC.

AUDIT NUMBER..... H97000020452

DOC TYPE......FLORIDA PROFIT CORPORATION OF P.A.

CERT. OF STATUS...0

PAGES..... ( 4 )

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# ARTICLES OF INCORPORATION OF

#### U.S.A. WELDING SUPPLIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

# ARTICLE ONE NAME

The name of the corporation is U.S.A WELDING SUPPLIES, INC.

# ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual.

## ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business and mailing address is 10990 S.W. 28 Street, Miami, Florida 33165.

These Articles prepared by: Jose R. Pujols, Esq. (FBN: 936911) 2701 S.W. LeJeune Road, Suite 401 Coral Gables, Florida 33134 (305) 569-9533 97 DEC 12 AM 8: 18
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

## H97000020452

### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10990 S.W. 28th Street, Miami, Florida 33165, and the name of its initial registered agent at such address, is Raul Rodriguez.

#### ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be one (1) director. The name and address of the director is:

Raul Rodriguez 10990 S.W. 28 Street Miami, Florida 33165

## ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

<u>Name</u> Raul Rodriguez <u>Address</u> 10990 S.W. 28 Street Miami, Florida 33165

# ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

#### ARTICLE TEN AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, make and file these articles of incorporation this 10th day of December, 1997.

Raul Rodriguez

# H97000020452

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT U.S.A. WELDING SUPPLIES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

10990 S.W. 28 Street Miami, Florida 33165

HAS NAMED RAUL RODRIGUEZ, LOCATED AT 10990 S.W. 28th Street, Miami, Florida 33165, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Raul Rodriguez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Razil Rodriguez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA