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ATTORNEY AT LAW

BOARD CERTIFIED CIVIL TRIAL SPECIALIST

318 SILVER BEACH AVENUE

TELEPHONE (904) 252-2501 FAX (904) 252-2330

July 14, 1998

000002592010--9 -07/17/98--01077--016 ****122.50 ****122.50

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

Re: Articles of Incorporation of Industrial Fabrication Service, Inc.

Dear Sir:

Enclosed please find my check in the amount of one hundred and twenty two dollars and fifty cents (\$122.50) for the filing fee for Articles of Incorporation of Industrial Fabrication Service, Inc..

Thank you for your cooperation in this regard.

Very truly yours,

Gerard F. Keating

GFK/ajs Enclosure

SECRETARY OF STATE DIVISION OF CORPORATIONS

1,21,5

ARTICLES OF INCORPORATION

OF

INDUSTRIAL FABRICATION SERVICE, INC.

THE UNDERSIGNED Subscriber to these Articles of Incorporation, as a natural person, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: INDUSTRIAL FABRICATION SERVICE, INC.

ARTICLE II

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 1st day of August, 1998; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law the corporate existence shall commence.

ARTICLE III

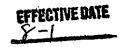
NATURE OF BUSINESS

This corporation is organized for any lawful purpose under the laws of the State of Florida and United States of America including but not limited to consulting business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock, having a nominal or par value of five (\$5.00) dollars per share.



ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business with five thousand (\$5,000.00) dollars.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

This initial street address of the Principal office of the corporation in the State of Florida is:

112 Northbrook Lane, Ormond Beach, Florida 32174.

The name of the registered agent is:

Greg Hansen whose address is 112 Northbrook Lane, Ormond Beach, Florida 32174.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIII

DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time, by by-laws adopted by the stockholder(s), but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

<u>Name</u>

Address

Greg Hansen

112 Northbrook Lane Ormond Beach, FL 32174

The above named director shall hold office for the first year of the existence of this corporation or until his successor is elected or appointed and has qualified.

ARTICLE X

SUBSCRIBER

The name and street address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take, and the value of the consideration therefore, is:

Name

Address

Greg Hansen

112 Northbrook Lane Ormond Beach, FL 32174

Number of Shares

Consideration

Greg Hansen 1000

\$5,000.00

ARTICLE XI

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote

thereon unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this & day of July, 1998.

Greg Hansen

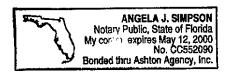
STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized int he State and County aforesaid to take acknowledgements and administer oaths, personally appeared Greg Hansen, to me known to be the person who is described as a subscriber in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid on this Man day of July, 1998.

Notary Public

State of Florida at Large My Commission expires:



CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

INDUSTRIAL FABRICATION SERVICE, INC., desiring to organize under the laws of the State of Florida, with this registered office as indicated in the Articles of Incorporation, at this City of Ormond Beach, County of Volusia, State of Florida, has named Greg Hansen, located at 112 Northbrook Lane, Ormond Beach, Florida 32174, as its agent to accept service of process within this state.

<u>ACKNOWLEDGEMENT</u>

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

Greg Hansen

112 Northbrook Lane

Ormond Beach, FL 32174

(904) 676-1144

OF CORPORATION