

P98000076068
TRANSMITTAL LETTER

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

SUBJECT: IN-FAB, CORPORATION
Proposed Corporate Name

900002627679--1
-08/28/98--01054--015
*****70.00 *****70.00

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for seventy (\$70.00) dollars. Please return one copy of the Articles stamped with the filing date.

FROM: Murray D. Logan
313 65th Trail North
West Palm Beach, Fl. 33413

Phone: (561) 686-3948

FILED
98 AUG 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3
SEP 11 1998

**ARTICLES OF INCORPORATION
OF
IN-FAB, Corporation**

FILED
98 AUG 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of this corporation shall be: IN-FAB, Corporation

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 313 65th Trail North, West Palm Beach, Florida 33413.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 2000.

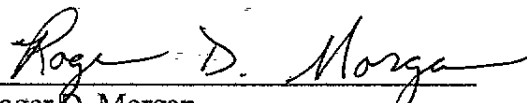
ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Murray D. Logan, whose registered office is located at the place of business stated in Article 2 above.

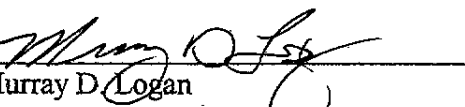
ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Roger D. Morgan, 16670 Randolph Siding Road, Jupiter, Fl. 33478; and Murray D. Logan, 17888 Brian Way, Jupiter, Fl. 33478.

The undersigned incorporators have executed these Articles of Incorporation this 24th Day of August, 1998.



Roger D. Morgan



Murray D. Logan

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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:

IN-FAB, Corporation.

2. The name and address of the registered agent is:

Murray D. Logan
313 65th Trail North
West Palm Beach, Florida 33413

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Murray D Logan

August 24, 1998

98 AUG 28 AM 10:50
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA