OFFICE USE ONLY (Document #)			794	[2
LAZARUS CORPORATE FILING SER (Requestor's Name)  3320 S.W. 87th AVENUE (Address)  MIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone LOCAL REPRESENTATIVE TALLAHA	973	30000 -03 ** office use only	0263535 /09/980105 ***78.75 ***	:39 3013 ***78.75
1. FLORIDA NAME(s) & Description Name (corporation Name)  2. (Corporation Name)  3.	. (	R(S) (if known):  HING (Document #)	INC-	
(Corporation Name)  4. (Corporation Name)  Walk in Pick up time  Mail out Will wait	2 · OC  Photocopy	(Document #)  (Document #)  Certified Copy  Certificate of Statu	98 SEP -9 PH 2: 58 SEULETAKY OF STATE TALLAHASSEF FLORIDA	
Profit NonProfit Limited Liability Domestication Other	AMENDMENT  Amendment  Resignation of R.A.,  Change of Registered  Dissolution/Withdraw  Merger	Officer/Director		
OTHER FILNGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark		98 SEP -9 PM 12: 01 DIVISION OF CORPORATION	RECEIVE
	Other	Exami	ner's Initials	T)

OF

FLORIDA MARINE MACHINING INC

a Florida corporation for profit

PURSUANT TO the Florida General Corporation Act, the undersigned, being the incorporator or incorporators with respect to these Articles of Incorporation, state as follows:

- 1. NAME: The name of this corporation is:

  FLORIDA MARINE MACHINING INC

  Office location-711 S.W. 62 Ave Miami, Fla 33144
- 2. COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.
  - 3. DURATION: This corporation is to have perpetual existence.
- 4. PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.
- 5. CAPITAL STOCK: The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.
- 6. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

711 S.W. 62 Ave Miami, Fla 33144

The name of the initial registered agent of this corporation at the address of the initial registered office is:

Manuel Lazaro .711 S.W. 62 Ave Miami, Fla 33144

7. INITIAL BOARD OF DIRECTORS: This corporation shall have not less than 2 director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

The name or names and address or addresses of the initial director or directors of the corporation is:

NAME ADDRESS

Oscar D. Leiva (president) 151 East 57 St Hialeah, Fla 33013 Manuel Lazaro (vice-president &) 711 S.W. 62 Ave Miami, Fla 33144 Secretary

INCORPORATOR: The name and address of the person or persons signing these Articles is: NAME

ADDRESS

Manuel Lazaro

33144 711 S.W. 62 Ave Miami, Fla

- 9. INDEMNIFICATION: The corporation shall indemnify any officer or director, to the fullest extent permitted by law.
- 10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders and any By-law made by the shareholders shall not be altered, amended or repealed by the board of directors.
- 11. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- 12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause.
- 13. POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

of Incorporation this	day of SEAL)		•	<b>, 19</b> _98	98 SEP SECKE TALLAH		(SEAI
	(SEAL)	ı . <b>.</b>		•	-9 PM	i i	(SEAI
STATE OF FLORIDA COUNTY OF DADE			# ·		2: 58 STATE LORIDA	Virginia III	
I HEREBY CERTIFY before me a Notary Public, Manuel Lazaro						19 98 appeare	<u></u> '
subscribers in, and who exe acknowledged the Articles and not for the other, and	to be the free	goin and	g Articles voluntary a	ct of them,	ation, and a	— bed as severall	7

My commission expires:

OFFICIAL NOTARY SEAL LADISLAO VIGO OTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC695844 MY COMMISSION EXP. DEC. 5,2001

HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS SUCH.

SIGNATURE PARTIE