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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-12/08/98--01028--023

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POWER HAMMER OF AMERICA, INC
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
 98 DEC -8 PM 1:02
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

12/8

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

POWER HAMMER OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8340 NW 58 Street
MIAMI, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christian LACHAISE
8340 NW 58 street
MIAMI, FL 33166

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1/ PAOLO SCHIRALDI
1770 Sweet Bay Way, HOLLYWOOD, FL 33019
- 2/ ADALBERTO PRINZ
4480 NW 93 Doral Ct, MIAMI, FL 33178
- 3/ CHRISTIAN LACHAISE
5108 NW 106 Ave, MIAMI, FL 33178

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

50 Shares	PRESIDENT	PAOLO SCHIRALDI 1770 Sweet Bay Way, HOLLYWOOD, FL 33019
35 Shares	VICE - PRESIDENT	ADALBERTO PRINZ 4480 NW 93 Doral Ct, MIAMI, FL 33178
—	TREASURER	RAFFAELE SCHIRALDI 1770 Sweet Bay Way, HOLLYWOOD, FL 33019
15 Shares	SECRETARY	CHRISTIAN LACHAISE 5108 NW 106 Ave, MIAMI, FL 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of NOVEMBER, 1998.

Schiraldi Paolo
Signature PAOLO SCHIRALDI, President

X [Signature]
Signature ADALBERTO PRINZ, V.P.

[Signature]
Signature
Christian Lachaise, Secretary

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: POWER HAMMER OF AMERICA, Inc
2. The name and address of the registered agent and office is:
Christian LACHAISE
(NAME)
8340 NW 58 ST
(P.O. BOX NOT ACCEPTABLE)
Miami FL 33166
(CITY/STATE/ZIP)

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.

SIGNATURE

Lachaise

DATE

11/24/98

98 DEC -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FL 32304

FILED

REGISTERED AGENT FILING FEE: \$35.00