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Secretary of State
Division of Corporations
P.O. Box 6327
409 E Gaines Street,
Tallahassee, FL 32314

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****122.50 *****78.75

Subject: McKenzie Welding & Fabricating Services, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for McKenzie Welding & Fabricating Services Inc.

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.
Please process documents accordingly.

Sincerely,


for MA Aitcheson & Assoc.

FILED
99 APR -8 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

for

McKenzie Welding & Fabricating Services Inc.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be, McKenzie Welding & Fabricating Services Inc.
initial address shall be

1080 S. Dixie Highway West, Bay 1 West Pompano Beach, Florida 33060.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Per Value	Class of Stock
Authorized	Per Share Stock	
1000	\$1	Common

Initially there will only be two shareholders.

Shares

Maurice McKenzie
5600 NW 59th Street # 3
Tamarac, Florida 33319.

500

Otis McKenzie
6480 Racquet Club Drive
Lauderhill, Florida 33319.

500

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be 1080 S. Dixie H'way West Bay# 1 West, Pompano Beach, Florida 33060. with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Maurice McKenzie.

ARTICLE VI

This corporation shall have (2) director(s) initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maurice McKenzie (Director)
5600 NW 59th Street #3
Tamarac, Fl 33319.

Otis McKenzie (Director)
6480 Racquet Club Drive
Lauderhill, Fl 33319.

ARTICLE VII

The corporation shall have (2) officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

Maurice McKenzie (President)
5600 NW 59th Street, Apt # 3.
Tamarac, Florida 33319.

Otis McKenzie (Vice President)
6480 Racquet Club Drive
Lauderhill, Florida 33319.

ARTICLE VIII

The name and address of the incorporator is, Maurice McKenzie, 5600 NW 59th Street, #3, Tamarac Florida 33319.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Maurice McKenzie

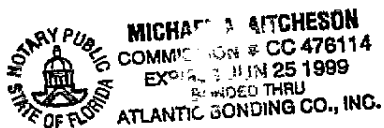
STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Maurice McKenzie to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 30 day
of MARCH, 1999



My commission expires:

A handwritten signature in black ink, appearing to read "Michael A. Aitcheson".

Notary Public,
State of Florida at Large



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
McKenzie Welding & Fabricating Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
registered office as 1080 S. Dixie H'way West, Bay #1 West, Pompano Beach, Florida
indicated the Articles of Incorporation has named Maurice McKenzie located at 5600
NW 59th Street #3, Tamarac Florida its registered Agent to accept service of process
Tamarac Florida its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

X Maurice McKenzie

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