Division of Corporations

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Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BARRA'S CORPORAT	TION
Sheet	Metal
Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 1999

FAS-T CORP

SUBJECT: BARRA'S CORPORATION REF: W99000012222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Freida Chesser Corporate Specialist FAX Aud. #: H99000012623 Letter Number: 899A00028879

Division of Corporations - P.O. BOX 6327 -Tallabassee, Florida 32314

ARTICLES OF INCORPORATION

BARRA'S SHEET METAL CORPORATION

The undersigned incorporators, for the purpose of forming a Corporation, under the Florida General Corporation Act., hereby Adopts the following Articles of Incorporation.

ARTICLEINAME

The name of the corporation shall be: ---

BARRA'S SHEET METAL CORPORATION

The business addresses shal be: 3550 NW 36 ST , MIAMI FL 33142

ARTICLE II NATURE OF BUSINESS

PM 2:

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This corporation my engage in or transact any or al lawfull Activities or business permited under the Law of the United States, the State of Florida.

ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its par value that This corporation is authorized to have oustanding at any one Time is: 500 shares of \$ 1.00 which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate Existence shall begin of the State of Florida. This corporation is To exist perpetually, unless sooner disolved in accordance with The date on which these Articles of Incorporation are filed with The Secretary of State.

Prepared By: Juan Figueroa 1511 4th Ave. Hialeah, FLorida 33010 Phone#(305)-885-2000

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ARTICLE V OFFICER DIRECTORS

The name and the street addresses of the initial Officers and Directors, if any, who shall hold office the first year of the corporation's existence or until their sucessors are elected, are:

NELSON A. BARRA Pres/Treasurer 3550 NW 36 ST Miami FI 33142 SUSANA DEL VALLE V.Pres/Secretary 3550 NW 36 ST Miami FI 33142

ARTICLE VI INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation, are:

Nelson A. Barra Susana Del Valle 3550 NW 36 ST Miami Fl 33142 3550 NW 36 ST Miami Fl 33142

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnity any Officer or Director, or any Former Officer or Director, to the fullest extent permitted by Law.

ARTICLE WIII AMENDMENT

2

This Articles of Incorporation my be amended in any manner consist with the Laws of the State of Florida.

IN WITNESS WHEREOF, The undersigned incorporators has have executed these Articles of Incorporation, this 24 day of

1 . .

May, 1999,

Nelson A. Barra, President/Treasurer

Valle, Vice-President/Seevetary

STATE OF FLORIDA COUNTY DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of May, 1999 by Nelson Barra and Susana Del Valle of Barra's Corporation.

3

OFFICIAL NOTARY SEAL JUAN PIGURROA Y PUBLIC STATE OF FLORIDA COMMISSION NO. CC522773 Y COMMISSION FKP. MAY 5,2000 Notary Public

My commisions expires: May 05, 2000.

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, The undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designatin The Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

BARRA'S SHEET METAL CORPORATION .

2. The name and address of the Registered Agent and Office is:

NELSON A. BARRA 3550 NW 36TH STREET MIAMI FL 33142

Nelson A. Barra, President/Treasurer

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE.

PH

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Ber

Nelson A. Barra

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