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PRECISION MACHINING AND REPAIR, INC.

3535 N.W. 10 Ave, Oakland Park, FI 33309 954-630-3534

June 14, 1999

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

SUBJECT:

INCORPORATION OF

PRECISION MACHINING AND REPAIR, INC.

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-06/18/99--01060--007⁻⁻ *****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of PRECISION MACHINING AND REPAIR, INC. and a check for:

X\$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate &

& Certificate Copy

Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Russell E. Donnelly Name (Printed or typed)

3535 N.W. 10 Ave. Address

Oakland Park, Florida 33309 City, State & Zip

954-630-3534 Daytime Telephone Number

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ARTICLES OF INCORPORATION OF

PRECISION MACHINING AND REPAIR, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: PRECISION MACHINING AND REPAIR, INC.,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3535 N.W. 10 Ave, Oakland Park, Fl 33309

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Russell E. Donnelly at 3535 N.W. 10 Ave. Oakland Park, Fl 33309

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Russell E. Donnelly at 3535 N.W. 10 Ave. Oakland Park, Fl 33309

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Russell E. Donnelly at 3535 N.W. 10 Ave. Oakland Park, Fl 33309 and Juan Rossello at 3535 N.W. 10 Ave. Oakland Park, Fl 33309

Signature/Incorporator

Date

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/Registered Agent

Date.