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LAZARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

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 99 JUL - 8 PM 12: 28
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

- HIALEAH ARMATURE, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

RECEIVED
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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HIALEAH ARMATURE, INC.**

99 JUL -8 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned; for the purpose of forming a corporation under the FEDERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is HIALEAH ARMATURE, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for the purpose of any and all business to be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 5225 SW 133 COURT DRIVE, MIAMI, FL 33175 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is JANNETH E. PEREZ.

**ARTICLE SEVEN
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.-2 The name and address of the initial Director of the Board:

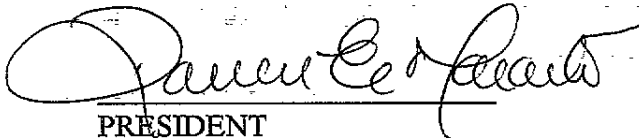
<u>Name</u>	<u>Address</u>
DANETT E. MARANTE PRESIDENT/TREASURER	5225 SW 133 COURT DRIVE MIAMI, FLORIDA 33175
OSCAR MARANTE VICE PRESIDENT/SECRETARY	SAME AS ABOVE

7.03 The initial Director will also serve as the initial President

**ARTICLE NINE
INCORPORATOR**

<u>Name</u>	<u>Address</u>
DANETT E. MARANTE	5225 SW 133 COURT DRIVE MIAMI, FLORIDA 33175
OSCAR MARANTE	SAME AS ABOVE

The undersigned has executed these Articles of Incorporation this July day of July 1999.

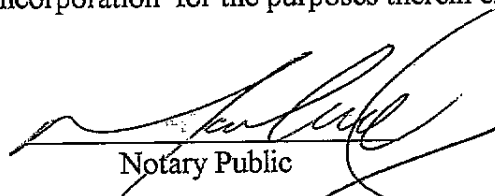


PRESIDENT
Signature

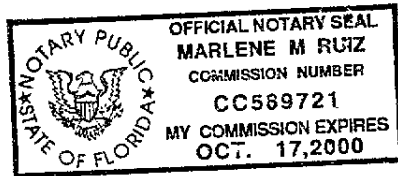
STATE OF FLORIDA
COUNTY OF DADE

Before me the undersigned authority personally DANETT E. MARANTE,
PRESIDENT and who is personally known by me and he acknowledged before me that he
signed the foregoing Certificate of Incorporation for the purposes therein expressed.

Msword/Hialeahcorp



Notary Public

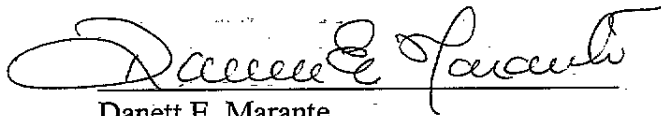


REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:


FIRST THAT: **HIALEAH ARMATURE, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED: **JANNETH E. PEREZ** LOCATED AT **3710 NW 213 STREET MIAMI, FLORIDA 33055** STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Danett E. Marante
TITLE: PRESIDENT
DATE: 7/7/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



Janneth E. Perez
Registered Agent

DATE: 07-7-99

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99 JUL -8 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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