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FILED

99 JUL 12 PM 2: 55

SECRETARY OF STATE
TALL ANASSEE, FLORIDA

June 25, 1999

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

Re:

Carlos Custom Cutting, Inc.

(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

The represents the cost of the Filing Fees, Certified Copy of the Articles of incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

(Individual's Name)

Carlos Custom Cutting, Inc.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

2020 Pleasant Drive

North Palm Beach, FL 33408

PHONE:

561-627-0960

Florida Department of State

ARTICLES OF INCORPORATION of Carlos Custom Cutting, Inc. (name of corporation)

JUL 12 PM 2: 56
ECKETARY OF STATE
AND A STATE

The undersigned acting as the incorporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Carlos Custom Cutting, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue $\underline{100}$ shares of common stock, par value $\underline{\$1.00}$ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

2020 Pleasant Drive North Palm Beach, FL 33408

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

Cheryl S. Rivera 2020 Pleasant Drive North Palm Beach, FL 33408

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have <u>two (2)</u> director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1). the name and address of the initial director of the corporation is as follows:

Carlos F. Rivera 2020 Pleasant Drive North Palm Beach, FL 33408

Cheryl S. Rivera 2020 Pleasant Drive North Palm Beach, FL 33408

ARTICLE VIII - INCORPORATORS

The name and addresses of the incorporator signing these Articles of Incorporation is as follows:

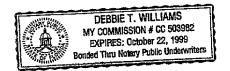
Cheryl S., Rivera 2020 Pleasant Drive North Palm Beach, FL 33408

The undersigned incorporator(s) have executed these Articles of incorporation this <u>7</u> day of <u>1999</u>.

State of Florida County of Palm Beach

Witnessed and notartized this 74 Day of July, 1999.

Notary Signature and seal



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

99 JUL 12 PM 2: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLOS CUSTOM CUTTING, INC.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2020 Pleasant Drive
North Palm Beach, FL 33408

has named Cheryl S. Rivera

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

(Date)

State of Florida

County of Palm Beach

Notary Public

DEBBIE T. WILLIAMS
MY COMMISSION # CC 503982
EXPIRES: October 22, 1999
Bonded Thru Notery Public Underwriters