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TALLAHASSEE, FLORIDA
05 MAR 18 PM 1:34



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2005

MARTIN L. DE LA ROSA, P.E.
2121 WEST AIRPORT FREEWAY, STE. 220
IRVING, TX 75062

SUBJECT: MLD ENGINEERING SOLUTIONS, INC.
Ref. Number: W05000011155

We have received your document for MLD ENGINEERING SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 305A00014937

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 18 PM 1:34

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MLD Engineering Solutions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martin L. de la Rosa, P.E.
(Name of Person)

MLD Engineering Solutions, Inc
(Firm/Company)

2121 West Airport Freeway, Suite 220
(Address)

Irving, Texas 75062
(City/State and Zip code)

For further information concerning this matter, please call:

Martin L. de la Rosa at (972) 672 9347
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. M&D Engineering Solutions, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct. 14, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2121 West Airport Freeway Suite 220
(Principal office address)

Irving, Texas 75062
(Current mailing address)

8. professional engineering consultant
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

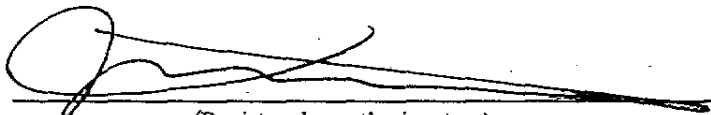
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Martin L. de la Rosa

Office Address: 4440 Florida Vista Drive
Orlando, FL 32837, Florida _____
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

05 MAR 2004 1:34
STATE OF FLORIDA
TALLAHASSEE

A. DIRECTORS

Chairman: Martin L. de la Rosa

Address: 4205 Bayside Court
Arlington, Tx 76016

Vice Chairman: N/A

Address: _____

Director: Emalita D. de la Rosa

Address: 4205 Bayside Court
Arlington, Tx 76016

Director: _____

Address: _____

B. OFFICERS

President: Martin L. de la Rosa, P.E.

Address: 4205 Bayside Court
Arlington, Texas 76016

Vice President: N/A

Address: _____

Secretary: Emalita D. de la Rosa, CPA

Address: 4205 Bayside Court, Arlington, Tx 76016

Treasurer: Emalita D. de la Rosa, CPA

Address: 4205 Bayside Court, Arlington, Tx 76016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. MARTIN L. DE LA ROSA
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MLD Engineering Solutions, Inc. (filing number: 800257665), a Domestic Professional Corporation, was filed in this office on October 14, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 23, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State