# **Electronic Articles of Incorporation For**

P06000088952 FILED July 05, 2006 Sec. Of State dwhite

M.C. ACTION ENGINEERING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

M.C. ACTION ENGINEERING INC

## **Article II**

The principal place of business address:

4601 NW 12TH AVE MIAMI, FL. US 33127

The mailing address of the corporation is:

4601 NW 12TH AVE MIAMI, FL. US 33127

#### **Article III**

The purpose for which this corporation is organized is: UNDERGROUND ENGINEERING

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

### **Article V**

The name and Florida street address of the registered agent is:

A.R.S. & ASSOCIATES INC 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STUART SOCOL

## **Article VI**

The name and address of the incorporator is:

A.R.S. & ASSOCIATES INC20810 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HUMBERTO HERRERA 4601 NW 12TH AVE MIAMI, FL. 33127

Title: VP RIGOBERTO SANTOS 4601 NW 12TH AVE MIAMI, FL. 33127