

95000066503

STATE OF FLORIDA
DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SCALE ENGINEERING, PROJECTS AND CONSTRUCTIONS INC.
FAX AUDIT NUMBER: H95000009502 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/28/1995 TIME REQUESTED: 14:32:03
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009502))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:15:

FILED
95 AUG 28 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 8/28/95

95 AUG 28 PM 3: 53
RECEIVED

PREPARED BY:
D & L BUSINESS LEGAL
141 NR 3rd AVE B.206
MIAMI FL 33132
EVIAN NORONHA
(305) 373.6211

ARTICLES OF INCORPORATION OF

H9500009502

ARTICLE I - NAME

The name of this corporation is: **SCALE ENGINEERING, PROJECTS AND CONSTRUCTIONS INC.**
with the principal place of business located at:
**121 SE 1 ST S. 813/814
MIAMI FL 33131**

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9 AUG 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

**121 SE 1ST S. 813/814
MIAMI FL 33131**

The name of the initial Registered Agent of this corporation is:

MARCO ANTONIO PUGLIELLI

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have 03 Director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial Director(s) of this corporation :

- MARCO PUGLIELLI - PRESIDENT
- PAULO GUKDES - VICE-PRESIDENT/TREASURER
- MARCO GUIZAN - SECRETARY

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:
PAULO GUKDES
3084 SW 24th AVE G.33
MIAMI FL 33133

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

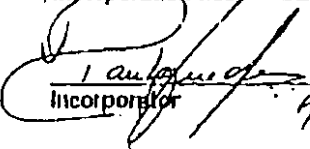
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

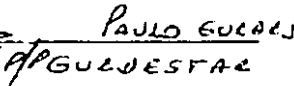
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of AUGUST of 1995


 Paulo GUKDES
 Incorporator


 AP GUKDESTAR

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT:

SCALE ENGINEERING, PROJECTS AND CONSTRUCTIONS INC desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed MARCO A. PUGLIELLI

, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

SCALE ENGINEERING, PROJECTS AND CONSTRUCTIONS INC.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation; and agree to comply with the applicable provision of the Florida Statutes, the 28th day of AUGUST, 1995.

Marco Antonio Puglielli

Registered Agent

MARCO ANTONIO PUGLIELLI
PUGLIELLI INC.

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*State Department
10/12/95
10/12/95
10/12/95*

OFFICE USE ONLY

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
*****35.00 *****35.00

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

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 12 PM 2:45

NEW FILINGS	
<input 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

10/17
JVS
DID
RESIGN

Examiner's Initials _____



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

RECEIVED
SEP 12 PM 2:45
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Franklin

I, Paul Robert Fiedler, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Paul Robert Fiedler, hereby resign as Vice President of Scale Manufacturing Products, Inc. (Title) a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Paul Robert Fiedler
Signature of resigning officer/director

Sworn to and subscribed before me this 9th day of October, 1995.

[Signature]
NOTARY PUBLIC

My Commission Expires: [Signature]
ELYANE BECHTINGER
State of Florida
My Comm. Exp. July 16, 1999
Comm. # 000000

FILING FEE IS \$35.00