

07/25/95

AS-T CORPORATION AGENTS

59 95 1

P. 001

P95000057400

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

7/24/95

FLORIDA DIVISION OF CORPORATIONS

1:20 PM

PUBLIC ACCESS SYSTEM

((H95000000113))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0039

FAX: (305) 592-9591

((H95000000113))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TECHNICAL RESEARCH SERVICES, INC.

FAX AUDIT NUMBER: H95000000113

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/24/1995

TIME REQUESTED: 13:28:29

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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.

((H95000000113))

** ENTER 'M' FOR MENU. **

7/24/95

FLORIDA DIVISION OF CORPORATIONS

1:25 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

STATE OF FLORIDA
TALLAHASSEE FLORIDA

95 JUL 25 PM 1:59

FILED

SDE

NOIS AND JOHNSON

95 JUL 25 AM 11:05

RECEIVED

H95000008113

ARTICLES OF INCORPORATION

OF

TECHNICAL RESEARCH SERVICES, INC.

FILED
95 JUL 25 PM 1:59
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TECHNICAL RESEARCH SERVICES, INC.

The principal place of business of this corporation shall be: 4805 N.W. 79th Ave. Suite 15
Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,400 Shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/Director: Saturno Rojas 4805 N.W. 79th Ave. Suite 15 Miami, FL 33166
V/President/Director: Dora L. Rojas 4805 N.W. 79th Ave. Suite 15 Miami, FL 33166
Treasurer/Director: Davis Sanchez 4805 N.W. 79th Ave. Suite 15 Miami, FL 33166
Secretary/Director: Dora K. Rojas 4805 N.W. 79th Ave. Suite 15 Miami, FL 33166
..... Director: Saturno R. Rojas 4805 N.W. 79th Ave. Suite 15 Miami, FL 33166
Director: Monica A. Rojas 4805 N.W. 79th Ave. Suite 15 Miami, FL 33166
Director: Sergio J. Rojas 4805 N.W. 79th Ave. Suite 15 Miami, FL 33166

Prepared by: David Sanchez

4805 N.W. 79th Ave Suite 15
Miami, FL 33166

(305) 597-8377

H95000008113

07/25/95 19:08

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

H95000008113

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Davis Sanchez 4805 P.W. 79th Ave. Suite 15 Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of JULY, 1995

Signature(s) of Incorporator(s)

Davis Sanchez

H95000008113

H95000008113

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Technical Research Services, Inc.

2. The name and address of the registered agent and office is:

Larry E. Russian
(P.O. BOX NOT ACCEPTABLE)

4805 N.W. 79th Ave. Suite 15 Miami, Fl 33166

(CITY/STATE/ZIP)

SIGNATURE

Dana M. [Signature]
(corporate officer)

TITLE

TREASURER / DIRECTOR

DATE

7/24/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

[Signature]

7/24/95

REGISTERED AGENT FILING FEE:

H95000008113

95 JUL 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED