

FROM : LAZARUS

FAX NO : 3052201440

Mar 21 2007 12:30 PM

Division of Corporations

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NO 700002974
2ND REQUEST

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

F.A.R.A. ENVIRONMENTAL ENGINEERING, INC.

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FAX NO. : 3052201440
3/21/2007 11:45 PAGE 001/001 Florida Dept of State

Mar. 21 2007 12:34PM #2



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March 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: F.A.R.A. ENVIRONMENTAL ENGINEERING, INC.
REF: W07000013893

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call 850) 245-6973.

Laretha Golden
Document Specialist
Law Filing Section

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Letter Number: 207A00019584

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ARTICLES OF INCORPORATION 07 MAR 21 PM 1:03

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

F.A.R.A. ENVIRONMENTAL ENGINEERING, INC.

The undersigned, acting as incorporation(s) of a corporation to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

F.A.R.A. ENVIRONMENTAL ENGINEERING, INC.

ARTICLE I

The name of this corporation shall be:

F.A.R.A. ENVIRONMENTAL ENGINEERING, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

**3990 N.W. 132nd Street Bay "K"
Opalocka, Florida 33054**

ARTICLE III

PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Our mission is to disseminate information about and create enthusiasm in technologies which serve to reduce pollution, conserve energy, and otherwise contribute to improving the environment. By giving youths and adults a healthy and socially responsible outlet for their enthusiasm in motorsports and automobiles in general, we will foster a culture of environmental responsibility in the current and future generations.

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H 07 000 072 132**ARTICLE IV****MANNER OF ELECTIONS OF DIRECTORS:**

The manner in which the director are elected or appointed is as follows:

By THE MINUTES & BY LAWS

ARTICLE V**LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI**INITIAL REGISTERED AGENT AGEN AND STREET ADREESS**

NOEL R. PUIG II

782 N.W. LeJeune Road # 428
Miami, Florida 33126

ARTICLE VII**DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS**

REINALDO ALMEIDA

3990 N.W. 132nd Street Bay "K"
Opalocka, Florida 33054

JUAN CARLOS MAIMUNE

3990 N.W. 132nd Street Bay "K"
Opalocka, Florida 33054

ELIER RODRIGUEZ

3990 N.W. 132nd Street Bay "K"
Opalocka, Florida 33054

REINALDO SANTOS

3990 N.W. 132nd Street Bay "K"
Opalocka, Florida 33054

NOEL R. PUIG II

782 N.W. LeJeune Road # 428
Miami, Florida 33126

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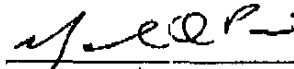
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ARTICLE VIII INCORPORATOR

The name and street of the incorporator for these Articles of incorporation is:

Noel R. Puig II - 782 N.W. LeJeune Road Suite # 428 Miami, Florida 33126

The undersigned incorporator has executed these Articles of incorporation this
10 day of March 2007.



Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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.

The name of the corporation is:

F.A.R.A. ENVIRONMENTAL ENGINEERING, INC.

(must include suffix)

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

NOEL R. PUIG II
(name)

782 N.W. LeJeune Road Suite # 428
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33126
(City /State /Zip)

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TALLAHASSEE, FLORIDA

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 appointed 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, am I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

3/10/2007

(Date)

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