

Parsons 1231

OFFICE OF THE SECRETARY OF STATE (Document #)
PARSONS CORPORATION FILING SERVICE, INC.
(Requestor's Name)
3320 S.W. 87th AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. SERVICIO VENEZOLANO DE TRANSFORMADORES
(Corporation Name) (Document #)
2. C.A. (USA) INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

100003090201--8
-01/06/00--01046--018
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF
==

SERVICIO VENEZOLANO DE TRANSFORMADORES C.A. (USA), INC.
=====

ARTICLE I - NAME

The Legal Name of this Corporation is:

SERVICIO VENEZOLANO DE TRANSFORMADORES C.A. (USA), INC
=====

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

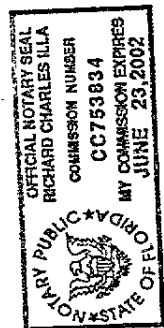
The maximun number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock is \$ 100.00.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at : 85 GRAND CANAL DR. SUITE # 310, MIAMI, FLORIDA 33144, and the initial and principal registered agent of the Corporation shall be: ANDINO'S, RICARDO & CO., INC. who upon accepting this designation and agree to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

FILED
00 JAN - 6 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

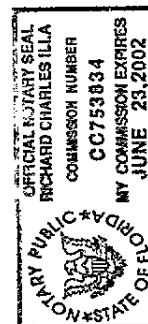


DEC 01 1999

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of FOUR memberS. The number of Directors may be increased and / or decreased from time to time, by the mayoritory vote of the Stockholders. The number of Directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.- ISRAEL LEON HEIBER PRESIDENT	TORRE MARACAIBO, AVENIDA LIBERTADOR, PISO 7 OFIC. F-G CARACAS, 1050, VENEZUELA
2.- DARIO RAUL HEIBER VICE-PRESIDENT	TORRE MARACAIBO. AVENIDA LIBERTADOR, PISO 7 OFIC. F-G CARACAS 1050, VENEZUELA
3.- JORGE CARLOS HEIBER TREASURER	TORRE MARACAIBO, AVENIDA LIBERTADOR, PISO 7 OFIC. F-G CARACAS 1050, VENEZUELA
4.- HAYDEE LILIANA HEIBER SECRETARY	TORRES MARACAIBO, AVENIDA LIBERTADOR, PISO 7 OFIC. F-G CARACAS 1050, VENEZUELA



ARTICLE VII - INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
RICHARD C. ILLA INCORPORATOR	85 GRAND CANAL DRIVE # 310 MIAMI, FLORIDA 33144.



INCORPORATOR

DEC 01 1999

ACCEPTANCE OF REGISTERED AGENT

Having been Named to accept Service of Process for : **SERVICIO VENEZOLANO DE TRANSFORMADORES C.A. (USA), INC.** at the place designated in the Articles of Incorporation. **ANDINO'S, RICARDO & CO., INC.** accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said Office.

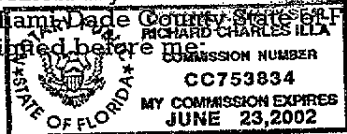
Miami-Dade County
State of Florida
Date: DECEMBER 1st, OF 1999

ANDINO'S, RICARDO & CO, INC.

By: 
BRENDA ANDINO, PRESIDENT.

Witness My hand on December 1st, of 1999

Miami-Dade County, State of Florida
Signed before me:



Richard C. Illa - Notary Public -



DEC 01 1999

FILED
00 JAN -6 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA