

P000000015184

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000006738 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

P.E. INSTRUMENTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 AM 8:56

B. McKnight FEB 14 2000

H00000006738

**ARTICLES OF INCORPORATION OF
P. E. INSTRUMENTS, CORP.**

ARTICLE I NAME

The name of this corporation is **P. E. INSTRUMENTS, CORP.**

ARTICLE II DURATION

This corporation will have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business allowed under the laws of the United States and of this State.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which will be designated "Common Shares."

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation will have the right to purchase his prorata shares of it (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H00000006738

PREPARED BY:

CARLOS MACEDO, ACCOUNTANT
C & S INTERNATIONAL GROUP, INC.
9745 MILLER DR. MIAMI, FL 33165
TEL.: (305) 412-0829 * FAX: (305) 412-0864

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 AM 8:56

H00000006738**ARTICLE VI****LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be at, 9745 Miller Dr., Miami Fl. 33165. The Board of Directors may from time to time designate other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII**INITIAL BOARD OF DIRECTORS**

This corporation will have Four (4) Directors initially. The number of Directors may be increased or diminished from time to time according to Bylaws adopted by the stockholders. The name and addresses of the initial Boards of Directors of this corporation are:

NAME	ADDRESS
Mr. Luis Alberto Lossio Santiago President	401 E. Hallandale Beach Blvd. Hallandale, Fl. 33009
Mr. Cesar Augusto Caballero Castillo Executive VP	401 E. Hallandale Beach Blvd. Hallandale, Fl. 33009
Mr. Luis Alberto Chipana Machego Treasurer	401 E. Hallandale Beach Blvd. Hallandale Beach, Fl. 33009
Mario Bedoya Paredes Secretary	401 E. Hallandale Beach Blvd. Hallandale, Fl. 33009

H00000006738

H00000006738**ARTICLE VIII****SUBSCRIBERS**

The name and street address and the number of shares of stock subscribed to by the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
Luis Alberto Lossio Santiago President	401 E. Hallandale Beach Blvd. Hallandale, Fl. 33009	31 %
Cesar Augusto Caballero Castillo Vice-President	401 E. Halladale Blvd. Hallandale, Fl. 33009	31 %
Luis Alberto Chipana Machego Treasurer	401 E. Hallandale Blvd. Hallandale, Fl. 33009	31 %
Mario Bedoya Paredes Secretary	401 E. Hallendale Blvd. Hallandale, Fl. 33009	7 %

ARTICLE IX**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment will be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X**LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he will sever all employment with, and financial interest in the corporation.

3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

H00000006738

H00000006738**ARTICLE XI****INDEMNIFICATION**

The corporation will indemnify any officer or director, to the full extent allowed by law.

ARTICLE XII**DISSOLUTION**

The corporation may be dissolved any time on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On a dissolution the corporate property and assets will, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.


H00000006738

H00000006738

ARTICLE XIII**INITIAL REGISTERED OFFICE AND AGENT**

The Street address of initial registered office of this corporation is 9745 Miller Dr., Miami, FL. 33165 and the name of the initial registered agent of this corporation at that address is Carlos Macedo.

IN WITNESS WHEREOF, the undersigned, being the original subscriber, to the capital stock here in above named for forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 12th day of October, 1999.



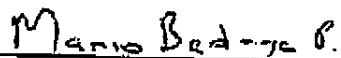
Luis Alberto Lossio Santiago
President



Cesar Augusto Caballero Castillo
Vice-President



Luis Alberto Cabana Manchego
Secretary



Mario Bedoya Paredes
Treasurer

H00000006738

H00000006738

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

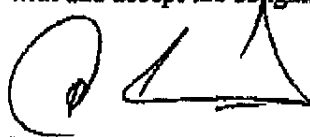
In a pursuance to the provisions of sections 607.0501 or 617.0501, Florida Statutes.

1. - The undersigned corporation, P. E. Instruments, Corp., desiring to organized under the laws of the State of Florida, with its principal office located at, 9745 Miller Dr., Miami, Fl. 33165, Miami-Dade County, State of Florida, as indicated in the Articles of Incorporation.

2. - Has named Mr. Carlos Macedo, located at 9745 Miller Dr., City of Miami, County of Dade, State of Florida, 33165 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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



Carlos Macedo

Date: 

H00000006738

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 AM 8:56