

Charter Number Only

4/17/00
200003212262

Registrant's Name

Address

City

State

ZIP

Phone

ONLY

CORPORATION(S) NAME

200003212262--2

-04/18/00--01015--013

*****78.75 *****78.75

GLOBAL Construction of Engineering
Services, Inc.



Empire Toll Free: 1-800-432-3028

FILED
00 APR 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
00 APR 18 PM 9:32
DEPARTMENT OF BANKING AND FINANCE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA
CERTIFIED COPY

ARTICLES OF INCORPORATION

of

FILED
00 APR 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Royal Construction & Engineering Services, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Royal Construction & Engineering Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Two thousand shares (2,000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Giovanni Riccardi</u>		
ADDRESS	<u>10850 SW 113 Pl suite 101</u>		
CITY	<u>Miami</u>	FLORIDA <u>FL</u>	ZIP <u>33176</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Royal Construction & Engineering Services, Inc.</u>		
ADDRESS	<u>10850 SW 113 Pl (suite 101)</u>		
CITY	<u>Miami</u>	FLORIDA <u>FL</u>	ZIP <u>33176</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

10 of 3

This corporation shall have eight (8) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Stanley Louis (President)		
ADDRESS	10801 SW 123 st.		
CITY	Miami	STATE	FL ZIP 33176
NAME	Adner Laplante (VP)		
ADDRESS	13651 NE Miami Court		
CITY	Miami	STATE	FL ZIP 33161
NAME	Giovanni Riccardi (Treasurer)		
ADDRESS	11385-F SW 109 Rd		
CITY	Miami	STATE	FL ZIP 33176

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Stanley Louis		
ADDRESS	10801 SW 123 st		
CITY	Miami	STATE	FL ZIP 33176
NAME	Adner Laplante		
ADDRESS	13651 NE Miami Court		
CITY	Miami	STATE	FL ZIP 33161
NAME	Giovanni Riccardi		
ADDRESS	11385-F SW 109 Rd		
CITY	Miami	STATE	FL ZIP 33176

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of April ~~2000~~ 2000.

Stanley Louis (Seal)
Adner Laplante (Seal)
Giovanni Riccardi (Seal)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

2 of 3

This corporation shall have Eight (8) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Jean Socrates Devilme (Secretary)		
ADDRESS	13700 SW 62 st Apt 206		
CITY	Miami	STATE	FL ZIP 33183
NAME	Eddy A. Samy		
ADDRESS	10231 SW 128 Ave		
CITY	Miami	STATE	FL ZIP 33186
NAME	Raymond Nazaire		
ADDRESS	10930 SW 134 Terrace		
CITY	Miami	STATE	FL ZIP 33176

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jean Socrates Devilme		
ADDRESS	13700 SW 62 st Apt 206		
CITY	Miami	STATE	FL ZIP 33183
NAME	Eddy A. Samy		
ADDRESS	10231 SW 128 Ave		
CITY	Miami	STATE	FL ZIP 33186
NAME	Raymond Nazaire		
ADDRESS	10930 SW 134 Terrace		
CITY	Miami	STATE	FL ZIP 33176

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of April, 2000.

Jean Socrates Devilme (Seal)
Eddy A. Samy (Seal)
Raymond Nazaire (Seal)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

3 of 3

This corporation shall have Eght (8) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Jean Baptiste Claude Gaboton		
ADDRESS	494 NW 165 st		
CITY	Miami	STATE	FL ZIP 33169
NAME	Clece Aurelus		
ADDRESS	145 NE 165 st		
CITY	Miami	STATE	FL ZIP 33162
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jean Baptiste Claude Gaboton		
ADDRESS	494 NW 165 st		
CITY	Miami	STATE	FL ZIP 33162
NAME	Clece Aurelus		
ADDRESS	145 NE 165 st		
CITY	Miami	STATE	FL ZIP 33162
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of April, 2000.

Jean Baptiste Claude Gaboton (Seal)
Clece Aurelus (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ROYAL CONSTRUCTION & ENGINEERING SERVICES INC.
(name of corporation) 1

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10850 SW 113 PL SUITE 101
Miami, FL 33176

has named Giovanni Riccardi

located at the aforesaid address, as its Registered Agent to accept service of process on behalf of this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Giovanni Riccardi
(registered agent)

FILED
00 APR 18 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA