

TRANSMITTAL LETTER

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Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

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 -04/17/00--01105--009
 *****78.75 *****78.75

SUBJECT: FAIR Engineering Company
 (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Edwin R. Rosario-Diaz
 Name (Printed or typed)

Edwin Rosario GAVE 13726 SW 26 Street
 Address

AUTHORIZATION BY PHONE TO

out - 1 + acceptance Miramar, Florida 33027
 City, State & Zip

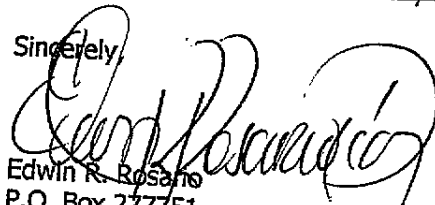
4/24/00

Bm

954-978-9300

Daytime Telephone number

Sincerely,



Edwin R. Rosario
 P.O. Box 277751
 Miramar, Florida 33027-7751
 (954)-447-3529
 (954)-558-6949

le the original and one copy of the articles.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 APR 17 AM 9:29

ARTICLES OF INCORPORATION OF FAIR ENGINEERING COMPANY

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the Corporation is FAIR ENGINEERING COMPANY.

The principal address is 13726 SW 26 Street Miramar, Florida 33027.

ARTICLE TWO – CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE – PURPOSES

The general purposes for which the corporation is organized are:

To engage in the business of Engineering, Project Management and Quality Control.

To engage in any other trade or business, which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR – CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 2,500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE – REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is

13726 SW 26 Street, Miramar, Florida 33027

and the name of its initial registered agent at such address is

Edwin R. Rosario-Diaz.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 9:29

ARTICLE VI – DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 2.
The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	POSITION	ADDRESS
Edwin R. Rosario-Diaz	President	13726 SW 26 Street Miramar, Florida 33027
Viviana Rosario	Vice President	13726 SW 26 Street Miramar, Florida 33027
Edwin R. Rosario-Diaz	Treasurer	13726 SW 26 Street Miramar, Florida 33027
Viviana Rosario	Secretary	13726 SW 26 Street Miramar, Florida 33027

ARTICLE SEVEN – INCORPORATORS

The name and address of each incorporator is:

NAME	POSITION	ADDRESS
Edwin R. Rosario-Diaz	President	13726 SW 26 Street Miramar, Florida 33027
Viviana Rosario	Vice President	13726 SW 26 Street Miramar, Florida 33027

Executed by the undersigned at on March 21, 2000,

Edwin R. Rosario-Diaz - President Registered Agent
Viviana Rosario - Vice President I hereby accept Designation as
Registered Agent.

State of Florida,
County of Broward

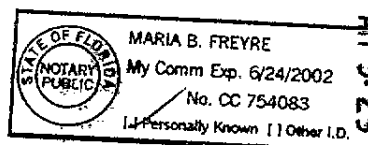
BEFORE ME, the undersigned authority, on this 21 day of March, 2000, personally appeared Edwin R. Rosario-Diaz, to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

M. Freyre

NOTARY PUBLIC

My Commission Expires on:



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DIVISION OF CORPORATIONS
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