

TRANSMITTAL LETTER

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

00 MAY 19 AM 10:44

SUBJECT: ENGINEERING GROUP OF MIAMI, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003259234-3  
-05/19/00--01073--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ANA BEATRIZ GUTIERREZ  
Name (Printed or typed)

9917-1 NW 9th STREET CIRCLE  
Address

MIAMI, FL 33172  
City, State & Zip

(305) 554-5399  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Ana B. Gutierrez GAVE  
AUTHORIZATION BY PHONE TO  
DIRECTOR Art F  
DATE 5/26/00  
DOC. EXAM Doris Brown

D. BROWN MAY 26 2000

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

ENGINEERING GROUP OF MIAMI, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9917-1 N.W 9<sup>TH</sup> STREET CIRCLE  
MIAMI, FLORIDA  
33172

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida..

### ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

|               |  |
|---------------|--|
| Dalia Cordoba | 361 West Flagler Street<br>Miami, Florida<br>33172 |
|---------------|--|

|                       |  |
|-----------------------|--|
| Ana Beatriz Gutierrez | 9917-1 N.W. 9 <sup>th</sup> Street Circle<br>Miami, Florida<br>33172 |
|-----------------------|--|

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Dalia Cordoba  
9917-1 N.W. 9<sup>th</sup> Street Circle  
Miami, Florida  
33172

75  
00 MAY 19 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

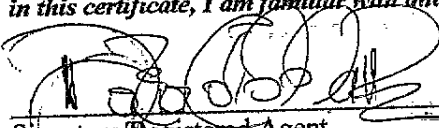
Dalia Cordoba

361 West Flagler Street  
Miami, Florida  
33172

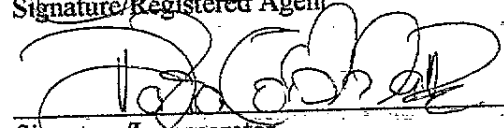
00 MAY 19 AM 10:44

SECRET  
FLORIDA

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

05/14/00  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

05/14/00  
\_\_\_\_\_  
Date