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CR2E031 (R8-85)

# ARTICLES OF INCORPORATION

for

# Structural Dynamics, Inc.



#### ARTICLE !

#### CORPORATION NAME

This corporation shall hence forth be known as: Structural Dynamics, Inc.

#### **ARTICLE II**

# GENERAL NATURE OF THE BUSINESS

The purpose of this corporation is to engage in any lawful business, including but not limited to providing engineering consulting services.

#### ARTICLE III

#### CAPITAL STOCK

Section 1. <u>Shares:</u> The capital stock of this corporation shall be one-hundred (100) shares. There shall be no par value associated with the common stock. This stock shall have full voting rights, preemptive privileges, non-cumulative dividends and shall be fully paid and non-assessable.

Section 2. Transfers: The stocks transferability shall be restricted as follows:

- A. These stocks may not be transferred on the books of the corporation, without providing the corporation the first right to purchase the stock at the book value, at least ten days prior to the transfer; and
- B. The stock can only be transferred only after allowing each stockholder(s) five (5) working days to purchase the stock at the price and terms equal to any bona-fide offer which the holder may desire to accept.

Section 3. <u>Value</u>: All stocks shall be payable in cash at time of transfer. However, with expressed written approval by the board, equipment, property [real or personal], labor or services may be acceptable. Any valuation of the stock shall be established by the Board of Directors of this corporation. After establishing the value a the stock, the Board shall add the cost, time and interest required to consummate the transaction of the stock

to the transaction.

#### ARTICLE IV

and the control of th

#### CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

# **ARTICLE V**

# PRINCIPAL PLACE BUSINESS

The principal place of business of the aforementioned corporation shall be located at:

247 Catalonia Avenue Coral Gables, FL 33134 (305) 681-9578

#### **ARTICLE VI**

#### **BOARD OF DIRECTOR**

Section 1. <u>Composition</u>: The number of Director(s) may be altered pursuant to the By-laws of the corporation, with the approval of the stockholder(s). The corporation, however, shall have at least one (1) director at all times.

# **ARTICLE VII**

#### DIRECTOR(S)

Section 1. <u>Election and Term</u>: The name and address of the first Board of Director of this corporation, who shall hold office until a successor is chosen, shall be:

#### Name;

Eugenio Luciano Ochoa

#### Address;

855 East 52<sup>nd</sup> Street Hialeah, FL 33013

#### ARTICLE VIII

# PRIORITY AMENDMENTS AND CHANGES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now of hereafter prescribed by statute or set out in the corporate By-Laws so long as same does not conflict with the Florida Statutes.

The Director(s) of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

# **ARTICLE IX**

#### **POWERS AND DUTIES**

Section 1. <u>Voting/Resolutions</u>: The officers of the corporation shall be controlled by the Board of Director(s), and each resolution shall require the approval by majority vote of the Director(s) before its adoption as a corporate act.

#### **ARTICLE X**

#### OFFICER

The name and address of the officer of the above corporation is as follows:

Name;

Eugenio Luciano Ochoa

# Address;

855 East 52<sup>nd</sup> Street Hialeah, FL 33013

Title:

President

#### **ARTICLE XI**

#### INITIAL REGISTERED AGENT

The name and address of the Corporation's initial registered agent in the State of Florida, shall be:

Name:

Michael F. Kashtan, Esq.

#### Address:

241 Sevilla Avenue Penthouse 2 Coral Gables, Florida 33134

IN WITNESS THEREOF, I, Michael F. Kashtan, hereby 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 appointment as registered agent and agree 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 lamiliar with and accept the obligations of my position as registered agent.

Michael F. Kashtan, Esq.

IN WITNESS THEREOF, I, Eugenio Luciano Ochoa, the undersigned being the original subscriber to the aforementioned capital stock and for the purpose of forming a corporation to do business, both within and outside the State of Florida, under the laws of Florida as well as any applicable law, do make and file these Articles, hereby declaring and certifying that the facts stated herein are true, and respectfully agree to take the numbers of shares set forth in this document, set my hand and seal this \_\_\_\_\_ day of October, 2000.

Eugenio Luciano Ochoa President

STATE OF FLORIDA

:SS

**COUNTY OF DADE** 

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BEFORE ME, the undersigned, personally appeared, Eugenio Luciano Ochoa, to me known personally to be the person described in who executed the foregoing Articles of Incorporation, and who, after being duly sworn upon oath, deposes and acknowledges

before me that the said Articles of Incorporation to be the act and deed of the signer, and the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County,, Florida, on this day of October, 2000.

My commission expires:

Notary Public

State of Florida at Large

VIVIAN V. MUNOZ Notary Public - State of Florida My Commission Expires Jun 30, 2001 Commission = CC660566

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. §607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Structural Dynamics, Inc.
- 2. The name and address of the registered agent and office is:

Michael F. Kashtan, Esquire Daniels, Kashtan, Fornaris, Downs & Oramas 241 Sevilla Avenue PH 2 Coral Gables, FL 33134

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 appointment as registered agent and agree 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.

Michael F. Kashtan, Escuire

Date: 004.23, 2000