### 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.

(((H00000059841 7)))

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

: (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

### CONYMAC ENGINEERING, CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

N. Culligan NOV 1 4 2000

S0/10.9



# ARTICLES OF INCORPORATION OF CONYMAC ENGINEERING, CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is CONYMAC ENGINEERING, CORPORATION

#### ARTICLE II; DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

LUIS FERNANDO RESTREPO MOLINA 3015 North Ocean Boulevard, Suite C-117 Fort Lauderdale, Florida 33308 - USA

### ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

3015 North Ocean Boulevard, Suite C-117 Fort Lauderdale, Florida 33308 - USA SELVELARY OF STATE

H00000059841

LAW OFFICES OF SAMUEL D. BLANCO 2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be Two (02) initially. The name and street address of the initial Directors is:

LUIS FERNANDO RESTREPO MOLINA SANDRA BEATRIZ GIRALDO PAJON 3015 North Ocean Boulevard, Suite C-117 Fort Lauderdale, Florida 33308 - USA

#### ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

LUIS FERNANDO RESTREPO MOLINA , President SANDRA BEATRIZ GIRALDO PAJON, Secretary LUIS FERNANDO RESTREPO MOLINA , Treasurer

#### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to Issue and have outstanding is One Thousand Shares,

### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

LUIS FERNANDO RESTREPO MOLINA 3015 North Ocean Boulevard, Suite C-117 Fort Lauderdale, Florida 33308 - USA

### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

H00000059841

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way — Suite 303, Mlami, Florida 33145 - Telephone (305) 860-8901 - Fax (305) 860-0905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
NOVEMBER 14, 2000

LUIS FERNANDO RESTREPO MOLINA Incorporator

H00000059841

LAW OFFICES OF SAMUEL D. BLANCO 2050 Coral Way – Suite 303, Miami, Florida 33345 • Telephone (305) 860-0901 • Fax (305) 860-0905

### CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, 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:

The name of this corporation is CONYMAC ENGINEERING, CORPORATION

The name and address of the Registered Agent and Registered Office is:

LUIS FERNANDO RESTREPO MOLINA 3015 North Ocean Boulevard, Suite C-117 Fort Lauderdale, Florida 33308 - USA

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.

DATED: NOVEMBER 14, 2000

LUIS FERNANDO RESTREPO MOLINA

SECRETISEE FLORIDATE

H00000059841

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Saite 303, Miami, Florida 33145 - Telephone (305) 860-0901 - Fax (305) 860-0905