

PO1000001191

TRANSMITTAL LETTER

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

FILED  
00 DEC 26 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Engineering Enterprise Resources Holding, Inc.  
(Proposed corporate name - must include suffix)

500003512435--B  
-12/26/00--01023--012  
\*\*\*\*\*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

ADDITIONAL COPY REQUIRED

FROM: Steven Cohen, P.A.  
Name (Printed or typed)

9000 W. Sheridan St., Ste. 162  
Address

Pembroke Pines, FL 33024  
City, State & Zip

(954) 436-9895  
Daytime Telephone number

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

gc 1/4

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**Engineering Enterprise Resources Holding, Inc.**  
**A Florida Corporation for Profit**  
**ARTICLES OF INCORPORATION**

BY THESE ARTICLES OF INCORPORATION the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

**ARTICLE 1 NAME**

The name of this Corporation is: Engineering Enterprise Resources Holding, Inc.

**ARTICLE 2 PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business and mailing address of the Corporation is 1750 NE 191st Street, Ste. 226, Miami, FL 33179.

**ARTICLE 3 TERM**

This Corporation shall exist perpetually.

**ARTICLE 4 PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 5 CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, with a \$0.10 par value.

**ARTICLE 6 REGISTERED AGENT**

The initial registered agent for this corporation is Amador Nita and the initial registered office is located at 1750 NE 191st Street, Ste. 226, Miami, FL 33179.

**ARTICLE 7 DIRECTORS**

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

**ARTICLE 8 BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE 9 INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE 10 INITIAL DIRECTORS**

The names and street addresses of the members of the first board of directors are:

Carlos J.F. Martilia	Ketellapper 39 Postbus 524 1620 AM HOORN Netherlands, Antilles
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Judith Harris	1750 NE 191st Street Ste. 226 Miami, FL 33179
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They shall hold office until the first annual meeting of stockholders.

#### **ARTICLE 11 INITIAL OFFICERS**

The offices held, names, and street addresses of the initial officers are:

President	Carlos J.F. Martilia	Ketellapper 39 Postbus 524 1620 AM HOORN Netherlands, Antilles
Vice President	Amador Nita	1750 NE 191st Street Ste. 226 Miami, FL 33179
Treasurer	Judith Harris	1750 NE 191st Street Ste. 226 Miami, FL 33179
Secretary	Amador Nita	1750 NE 191st Street Ste. 226 Miami, FL 33179

They shall hold office until the first annual meeting of directors.

#### **ARTICLE 12 INCORPORATORS**

The names and street addresses of the incorporators are:

Amador Nita	1750 NE 191st Street Ste. 226 Miami, FL 33179
Judith Harris	1750 NE 191st Street Ste. 226 Miami, FL 33179

**ARTICLE 13 AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

**ARTICLE 14 EFFECTIVE DATE**

The effective date of this Corporation shall be the date of filing with the Division of Corporations.

DATED on 12/21/00.


**ACCEPTANCE AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent:

  
Amador Nita

  
Incorporator - Amador Nita

  
Incorporator - Judith Harris

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