

# P01000023307

## 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.**

(((H01000024041 5)))

**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 : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR - 6 PM 2:10

## FLORIDA PROFIT CORPORATION OR P.A.

**SYSSA FLUID CONTROL, CORP.**

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

H 01000024041 5

## ARTICLES OF INCORPORATION

OF

### SYSSA FLUID CONTROL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

**SYSSA FLUID CONTROL, CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR - 6 PM 2:10

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

María Casas

**SYSSA FLUID CONTROL, CORP.**

4080 SW 84th AV.

Home fl. 33155

(305) 4859300

H 01000024041 5

H 01000024041 5

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ERNESTO M. PALACIO  
6020 NW. 84 AV.  
MIAMI, FL. 33166**

The principal office shall be:

**6020 NW. 84 AV.  
MIAMI, FL. 33166**

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

**SYSSA SYSTEM & GENERAL SERVICE S.A.C.  
Jr. MURCIA 252 LIMA 30 PERU**

**100%**

H 01000024041 5

H 01000024041 5

**ARTICLE VI**

The initial Board of Directors shall consist of a total of **ONE (01)** persons, and the name and address of the person who is to serve as an initial director is:

**ERNESTO M. PALACIO**  
**6020 NW. 84 AV.**  
**MIAMI, FL. 33166**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**ERNESTO M. PALACIO**  
**6020 NW. 84 AV.**  
**MIAMI , FL. 33166**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 5 day of MARCH, 2001



**ERNESTO M. PALACIO**

H 01000024041 5

H 01000024041 5

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

**SYSSA FLUID CONTROL, CORP.**

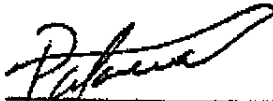
2. The Name and Address of the registered agent and office is

**ERNESTO M. PALACIO  
6020 NW 84 AV.  
MIAMI, FL. 33166**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -6 PM 2:10

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: MARCH 5, 2001

H 01000024041 5