

Division of Corporations

P01000034588**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

FLORIDA PROFIT CORPORATION OR P.A.**E.J.M. INGENIEROS ARQUITECTS, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
E.J.M. INGENIEROS ARQUITECTOS , INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **E.J.M. INGENIEROS ARQUITECTOS , INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**20907 LEEWARD COURT UNIT. 257
AVENTURA FL 33180**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SERVICES.**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
L. & I GALLO, INC.
1200 DANDURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**MANUEL GUILLERMO ESTRADA
20907 LEEWARD COURT UNIT. 257
AVENTURA FL 33180**

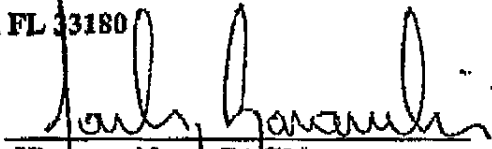
**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

**MANUEL GUILLERMO ESTRADA
20907 LEEWARD COURT UNIT. 257
AVENTURA FL 33180**

**CARLOS ALBERTO GARAVITO MATAMOROS.
20907 LEEWARD COURT UNIT. 257
AVENTURA FL 33180**


President, MGE


Vice-president, CAGM


Secretary, MGE

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**ARTICLE VII
OFFICERS**

The name and address of each officer is:

**PRESIDENT
MANUEL GUILLERMO ESTRADA
20907 LEEWARD COURT UNIT. 257
AVENTURA FL 33180**

**VICE PRESIDENT
CARLOS ALBERTO GARAVITO MATAMOROS
20907 LEEWARD COURT UNIT. 257
AVENTURA FL 33180**

**SECRETARY
MANUEL GUILLERMO ESTRADA
20907 LEEWARD COURT UNIT. 257
AVENTURA FL 33180**

The undersigned has (have) executed these Articles of Incorporation this

14 day of March 2001



Signature/President



Signature/Vice-President



Signature/Secretary

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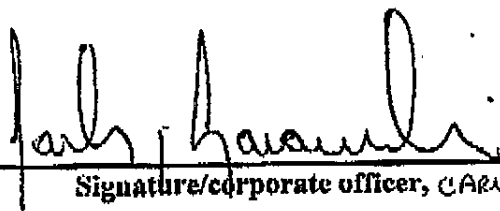
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is **E.J.M. INGENIEROS ARQUITECTOS ,
INC.**
2. The name and address of the registered agent and office is:

**MANUEL GUILLERMO ESTRADA
20907 LEEWARD COURT UNIT. 257
AVENTURA FL. 33180**

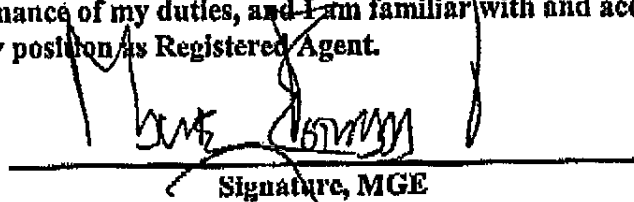


Signature/corporate officer, **CARLOS A. GARAVITO
MATAMOROS**

Title Vice President

Date **03 14 01**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



Signature, MGE

Date 03-14-01

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