

PD10000066946

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFTT CORPORATION OR P.A.**

**ENGINEERING & STEEL CONSTRUCTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF INCORPORATION**  
**OF**  
**ENGINEERING & STEEL CONSTRUCTION, INC.**

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is ENGINEERING & STEEL CONSTRUCTION, INC.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

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

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

*Prepared By:*  
*Don Gonzalez, P.A.*  
*9050 Pines Blvd. Ste 450*  
*Pembroke Pines FL 33024*  
*(954) 432-1699*

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**ARTICLE VI****ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 1535 North Park Drive, Suite 100, Weston, FL 33326. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII****DIRECTORS**

This corporation shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII****INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

<b>Officer</b>	<b>Name</b>	<b>Address</b>
President/Secretary	Carlos Benitez	1535 N Park Dr., Suite 100 Weston, FL 33326
Vice President/Treasurer	Ana Paola Rodriguez	1535 N Park Dr., Suite 100 Weston, FL 33326

**ARTICLE IX****SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agrees to take and the value of the consideration therefore is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
Hacienda Management, Inc.	1535 N Park Dr., Suite 100 Weston, FL 33326	50	50%
Emboard Enterprise, Inc.	1535 N Park Dr., Suite 100 Weston, FL 33326	50	50%

**ARTICLE X****AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

**ARTICLE XI****REGISTERED OFFICE AND REGISTERED AGENT**

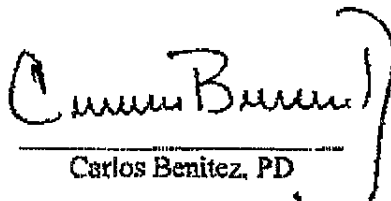
That Engineering & Steel Construction Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esquire, as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F Pembroke Pines, FL 33024.

**ARTICLE XII**  
**INCORPORATOR**

The name and street address of the incorporator is:

NAME	ADDRESS
Carlos Benitez, President	1535 N Park Dr., Suite 100 Weston, FL 33326


WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this 6th day of July 2001.

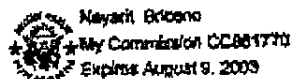
  
\_\_\_\_\_  
Carlos Benitez, PD

STATE OF FLORIDA    )  
                              ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Carlos Benitez who is personally known to me who presented the following identification \_\_\_\_\_, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at Broward County, Florida this 6<sup>th</sup> day of July 2001.

  
\_\_\_\_\_  
Notary Public




My Commission Expires

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

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 statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is **ENGINEERING & STEEL CONSTRUCTION, INC.**
2. The name and address of the registered agent and office is:

Don Gonzalez, Esquire  
9050 Pines Boulevard  
Suite 450  
Pembroke Pines, Florida 33024

  
Don Gonzalez, Esquire

Date: July 6, 2001

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.

  
Don Gonzalez, Esquire

Date: July 6, 2001

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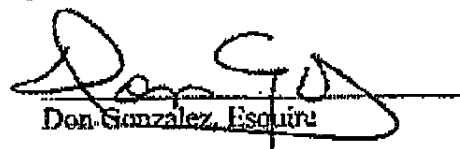
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That ENGINEERING & STEEL CONSTRUCTION, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has named Don Gonzalez, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Don Gonzalez, Esquire

Date: July 6, 2001

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