

P01000088177

TRANSMITTAL LETTER

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

500004567585--2
-09/04/01--01081--003
*****70.00 *****70.00


SUBJECT: HYDRA-SYSTEMS & ENGINEERING EQUIPMENT, INC.

500004567585--2
-09/04/01--01081--004
*****8.75 *****8.75

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00 .

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.



From:

JULIO PEREZ
1430 AVON LANE, SUITE #423
NORTH LAUDERDALE, FL 33068
TELEPHONE: 954-597-8759

FILED
01 SEP -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/7

**ARTICLES OF INCORPORATION
OF**

HYDRA-SYSTEMS & ENGINEERING EQUIPMENT, INC.

ARTICLE I

NAME

The name of the corporation shall be:

HYDRA-SYSTEMS & ENGINEERING EQUIPMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL OFFICE

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

1430 AVON LANE, SUITE #423
NORTH LAUDERDALE, FL 33068
TELEPHONE: 954-597-8759

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED)

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JULIO PEREZ
1430 AVON LANE, SUITE #423
NORTH LAUDERDALE, FL 33068
TELEPHONE: 954-597-8759

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JULIO PEREZ
1430 AVON LANE, SUITE #423
NORTH LAUDERDALE, FL 33068
TELEPHONE: 954-597-8759

The undersigned has executed these Articles of Incorporation this 31 day of
AUGUST, 2001.

A handwritten signature in black ink, appearing to read 'Julio Perez', is written over a horizontal line.

JULIO PEREZ, Incorporator

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

1. The name of the corporation is:

HYDRA-SYSTEMS & ENGINEERING EQUIPMENT, INC.

2. The name and address of the registered agent and office is:

JULIO PEREZ
1430 AVON LANE, SUITE #423
NORTH LAUDERDALE, FL 33068
TELEPHONE: 954-597-8759


Signature:  _____

Title: PRESIDENT

Date: 08/31/01

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:  _____

Date: 08/31/01