

P01000116542
TRANSMITTAL LETTER

FILED
01 DEC -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: General Engineering & Infrastructure Security, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

4100004714424--7
-12/07/01--01049--010
*****87.50 *****87.50

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Francisco A. Corrales

Name (Printed or typed)

110 East Broward Boulevard, Suite #1700

Address

Fort Lauderdale, Florida 33301

City, State & Zip

(954) 315-3820 x219

Daytime Telephone number

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

D. BROWN DEC 11 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

General Engineering & Infrastructure Security, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

110 East Broward Boulevard, Suite #1700
Fort Lauderdale, Florida 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred Million (100,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Francisco A. Corrales, Esq.
110 East Broward Boulevard, Suite #1700
Fort Lauderdale, Florida 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francisco A. Corrales, Esq.
110 East Broward Boulevard, Suite #1700
Fort Lauderdale, Florida 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

F. Corrales
Signature/Registered Agent

4 Dec 2001
Date

F. Corrales
Signature/Incorporator

4 Dec 2001
Date