

POH000030012

Florida Department of State**Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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2002 MAR 19 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
BUSINESS & ENGINEERING SOLUTIONS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10:04 MAR 19 2002

ARTICLES OF INCORPORATION
OF
BUSINESS & ENGINEERING SOLUTIONS CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: BUSINESS & ENGINEERING SOLUTIONS CORPORATION

The principal place of business of this corporation shall be: 1300 NE 182 Street, North Miami Beach, FL 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that the Corporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and Street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT and DIRECTOR: DANIEL EDUARDO CASTRO
1300 NE 182 Street, North Miami Beach, FL 33162

VICE-PRESIDENT and DIRECTOR: PABLO ANDRES CASTRO
1300 NE 182 Street, North Miami Beach, FL 33162

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DIRECTOR: LORIS MARCELA CASTRO
1300 NE 182 Street, North Miami Beach, FL 33162

ARTICLE VI INCORPORATOR(S)

The name(s) and Street address(es) of the incorporator(s) to this articles of incorporation is(are):

DANIEL EDUARDO CASTRO
1300 NE 182 Street, North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of March, 2002


Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

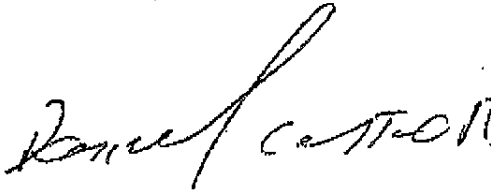
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *the name of the corporation:*
BUSINESS & ENGINEERING SOLUTIONS CORPORATION

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

DANIEL EDUARDO CASTRO
1300 NE 182 Street, North Miami Beach, FL 33162

SIGNATURE-



TITLE: REGISTERED AGENT / PRESIDENT

DATE: March 17, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



SIGNATURE

DATE: March 17, 2002

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