

P02000031538

Requester's Name

Estreia Pardo-Posse
1212 Coral Club Dr
Coral Springs, FL 33071

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

02 MAR 18 PM 12:04

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

200005113222--1

-03/18/02--01053--006

*****78.75 *****78.75

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CHESSEY MAR 22

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ENGINEERING AND IMAGE, INC**

FILED
SECRETARY OF STATE
FLORIDA
02 APR 19 AM 12:04

The undersigned, residents of the State of Florida, being twenty-one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE
NAME**

The name of the corporation shall be **ENGINEERING AND IMAGE, INC.**

**ARTICLE TWO
LOCATION**

The location of the principal office of the corporation shall be 1212 Coral Club Drive, Coral Springs, Florida 33305.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation shall be to engage in the business of metal welding and related activities. The corporation also shall engage in any business not prohibited by the statutes of the State of Florida or the United States laws.

**ARTICLE FOUR
MEMBERS**

Membership in the organization shall be restricted to the shareholders. The shareholders are:

Liliana Pardo-Posse

Rodolfo Alberto Dominguez

**ARTICLE FIVE
OFFICERS**

The officers of the corporation shall be the shareholders. The names and addresses of the officers of the corporation until the next election shall be as follows:

1- Liliana Pardo-Posse – President and Secretary
1212 Coral Club Dr.
Coral Springs, FL 33071

2- Rodolfo A. Dominguez – Vice-president and Treasurer
1212 Coral Club Dr.
Coral Springs, FL 33071

**ARTICLE SIX
CORPORATE STOCK**

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Liliana Pardo-Posse – 50%.

Rodolfo A. Dominguez – 50%

**ARTICLE SEVEN
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE EIGHT
MEETINGS**

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the by-laws of the corporation. The annual meeting shall be held in the month of December of each year.

**ARTICLE NINE
BY-LAWS AND AMENDMENTS**

A designee of the president of the corporation shall make the by-laws and amendments to it.

The by-laws and amendments shall be approved by a consensus of the corporate shareholders.

**ARTICLE TEN
REGISTERED AGENT**

The registered agent for the corporation shall be Liliana Pardo-Posse, and the address where process can be served to the corporate agent is 1212 Coral Club Drive, Coral Springs, FL 33071.

**ARTICLE ELEVEN
LIMITATION OF POWERS**

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE TWELVE
DISSOLUTION CLAUSE**

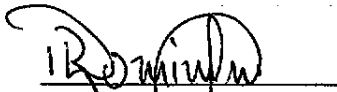
In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the statutes of the State of Florida.

**ARTICLE THIRTEEN
AFFILIATIONS**

This corporation shall be affiliated with INGENIERIA E IMAGEN (ENGINEERING AND IMAGE), S.A., a business established in Argentina, South-America.

IN WITNESS WHEREOFF the undersigned, being incorporators of this corporation, have executed this articles of incorporation this 7 day of the month of March, of the year 2002.


Liliana Pardo-Posse

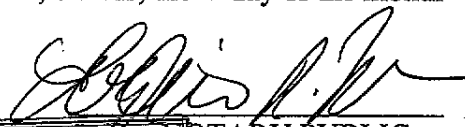

Rodolfo A. Dominguez

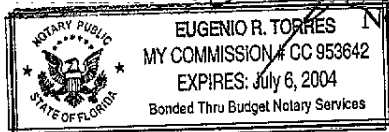
State of Florida

S.S.

County of Broward

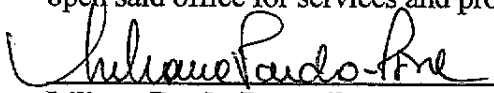
Before me, the undersigned authority, personally appeared Liliana Pardo-Posse and Rodolfo A. Dominguez, personally known to me and to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law, that they made and subscribed the purpose therein mentioned and set forth, on this, the 7 day of the month of March, 2002.

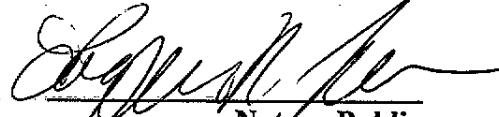

EUGENIO R. TORRES NOTARY PUBLIC
MY COMMISSION # CC 953642
EXPIRES: July 6, 2004
Bonded Thru Budget Notary Services

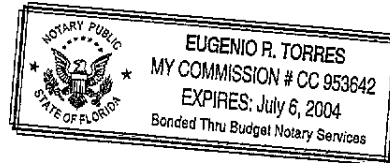


ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept services and processes for ENGINEERING AND IMAGE, INC., at a place designated by the articles of incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida, relative to keeping open said office for services and process.


Liliana Pardo-Posse, Registered Agent


Notary Public



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 18 PM 12:04