

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. STRATEGIC ENGINEERING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐

Walk in

☒

Pick up time

☒

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
02 MAY 21 PM 12:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
02 MAY 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600005577326--5
-05/21/02--01059--010
157.50 **78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

STRATEGIC ENGINEERING, INC.

FILED
02 MAY 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED do hereby associate themselves for the purpose of forming a corporation under the laws of the State of Florida, and do hereby certify as follows:

ARTICLE I – NAME

The name of the Corporation shall be:

STRATEGIC ENGINEERING, INC.

ARTICLE II – PURPOSE

A.- To carry on and engage Consulting, Advertising, Publishing and Internet Services domestically and abroad in any business activity.

B.- This company may buy shares of stock of any foreign and/or national companies throughout the world, and all types of investments in any business activity.

C.- To carry on and engage in the business of developing, manufacturing, distributing, exporting, marketing and selling all type of products, domestically and abroad.

F.- To carry on and engage in any business or activity which may be authorized and permitted by virtue of laws of the United States of America and the State of Florida.

ARTICLE III – CAPITAL STOCK

The Corporation shall be authorized to issue capital stock in the following manner, to wit: 1.000 (ONE THOUSAND) shares of common stock, having no par value.

ARTICLE IV – POWERS

The powers of the Corporation shall include all those conferred by the bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V – TERM OF EXISTENCE

The Corporation shall have perpetual existence, in accordance with the laws of the State of Florida.

ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

**1500 Bay Rd. Suite 1510
Miami Beach, Florida 33139**

ARTICLE VII – REGISTERED AGENT AND OFFICE

The Registered Agent for the Corporation shall be Alexander W. Miranda, and the Registered Office shall be located at: 1500 Bay Rd. Suite 1510, Miami Beach, Florida 33139 or such other person or such other place as the Director or Board of Directors may, from time to time, direct with appropriate notice being given to the Secretary of State, in accordance with the applicable Florida Statutes.

ARTICLE VIII – OFFICERS AND MANAGEMENT

The affairs of the Corporation shall be managed by its officer and/or officers, subject to the provisions of these Articles of Incorporation and in accordance with the bylaws of the Corporation. The Officers of the Corporation may consist of a President, Vice President, Secretary and Treasurer, in addition to such other officers that the Board of Directors may, if they so desire, choose to elect. The name and address of the officer or officers who shall serve until the first election by the Board of Directors shall be as follows:

NAME	OFFICE	ADDRESS
Alexander W. Miranda	P,V,S,T	1500 Bay Rd. Suite 1510 Miami Beach, Florida 33139

ARTICLE IX – BOARD OF DIRECTORS

The Corporation shall be governed by a Board of Directors which shall consist of one (1), but not more than five (5) people.

ARTICLE X – INITIAL DIRECTOR OR DIRECTORS

The name and address of the person or people who shall serve as the initial Director or Board of Director until the first annual meeting of the Corporation, or until his or their successor or successor are elected and are qualified, shall be as follows:

NAME	ADDRESS
Alexander W. Miranda	1500 Bay Rd. Suite 1510 Miami Beach, Florida 33139

ARTICLE XI – INCORPORATOR OR INCORPORATORS

The name and address of the incorporator or incorporators subscribing to these Articles of Incorporation are as follows:

NAME

ADDRESS

Alexander W. Miranda

1500 Bay Rd. Suite 1510
Miami Beach, Florida 33139

ARTICLE XII – INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each Director and Officer of the Corporation shall be indemnified by the Corporation for all expenses and liabilities, including attorney's fees incurred or imposed upon such Director or Officer in connection with any proceedings to which he may be a party or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other rights to which such Director or Officer may be Entitled.

ARTICLE XIII – VOTING RIGHTS

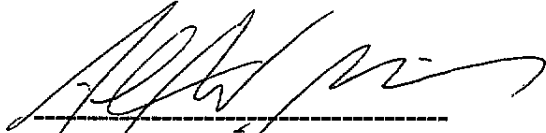
That except as may otherwise be provided by law, the local voting power for the election of Directors of the Corporation shall be vested solely and exclusively in the holders of the outstanding shares of the capital stock of the Corporation.

ARTICLE XIV – BYLAWS

The original bylaws of the Corporation shall be adopted by a majority vote of the Shareholders of the Corporation present at a meeting of the Shareholders called for such purpose, at which a majority of the Shareholders are present, and thereafter the bylaws of the Corporation may be amended, altered or rescinded by the vote of the Shareholders of the Corporation. Amendments to the bylaws or to these Articles of

Incorporation may be proposed by the Shareholders or by the Board of Directors in the manner as provided in the bylaws and as may be provided under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida, This 15th day of May, 2002



Alexander W. Miranda

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of STRATEGIC ENGINEERING, INC., and agree to serve as its Registered Agent, to accept service of process within the State as its Registered Office located at: 1500 Bay Rd. Suite 1510, Miami Beach, Florida 33139.



Alexander W. Miranda

FILED
02 MAY 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA