

LAW OFFICE OF JORGE L. GONZALEZ

321 Palm Avenue
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PO2000091656
August 30, 2002

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

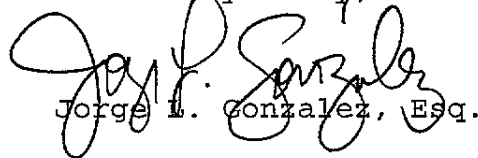
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*****70.00 *****70.00

SUBJECT: LOFTY ENGINEERING AND CONTRACTING, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Enclosed please find our check payable to the Florida Department of State for the \$70.00 filing fee, in addition to my self-addressed and stamped envelope for your use and convenience.

Yours very truly,


Jorge L. Gonzalez, Esq.

JLG:bmh

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
LOFTY ENGINEERING AND CONTRACTING, INC

ARTICLE I. CORPORATE NAME

The name of this corporation is LOFTY ENGINEERING AND CONTRACTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6421 SW 31 Street, Miami, Fl. 33155.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The number of persons constituting the initial Board of Directors of this corporation shall be two initially. The name and street address of the initial Directors are:

MIGUEL SORIA
YOHANDRA SORIA
6421 SW 31 Street
Miami, Fl. 33155

ARTICLE IV. OFFICERS

MIGUEL SORIA, President
YOHANDRA SORIA, Secretary
YOHANDRA SORIA, Treasurer

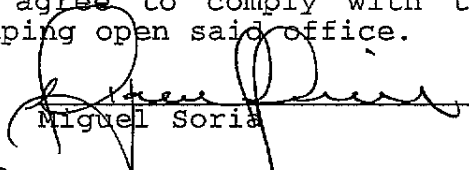
ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to issue is 200, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Miguel Soria, 6421 SW 31 Street, Miami, Fl. 33155.

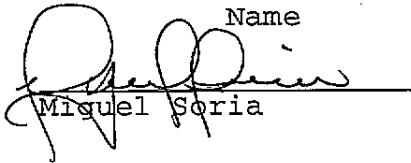
Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place mentioned in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Miguel Soria

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE VII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name

Miguel Soria

Address

6421 SW 31 Street
Miami, Fl. 33155.

STATE OF FLORIDA


SS:

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared the above-named Incorporator, who was duly sworn.

Sworn and subscribed before me this 30 day of August, 2002, by Miguel Soria, who is personally known to me and produced his Florida Driver oath.


Notary Public -- State of Florida

 Jorge L. Gonzalez
My Commission CC829765
Expires May 1 2003

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SECRETARY OF STATE
DIVISION OF CORPORATIONS