

Division of Corporations

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Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

RODSON ENGINEERING COMPANY, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 9, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: RODSON ENGINEERING COMPANY, INC.
REF: W02000034383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

FAX Aud. #: E02000234323
Letter Number: 002A00064980

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ARTICLES OF INCORPORATION

OF

RODSON ENGINEERING COMPANY, INC.

The undersigned a natural person, acting to form a corporation under the laws of the state of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe acknowledge and file with the Secretary State of the State of Florida these Articles of Incorporation; and to that end set forth:

Article I

The name of the corporation shall be:

RODSON ENGINEERING COMPANY, INC.

Article II

The initial office address of the principal office of this corporation in the State of Florida will be:

9180 N.W. 100th Street
Medley, FL 33178

Article III

This corporation will engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

Article IV

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. of Shares</u>	<u>Par Value</u>
Common	1,000.	\$ 0.01

The amount of capital this corporation shall begin business with is:

\$500.00

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Article V

This Corporation shall have perpetual existence.

Article VI

This Corporation shall have one director initially. The number of directors may increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

Article VII

The name and address of the member of the first Board of Directors of this corporation, and who shall hold office for the first years, or until their successors are chosen shall be:

Rafael E. Rodriguez - Director
10330 S.W. 19th Street
Miami, Fl 33165

The name and address of the officer of the Corporation, who shall hold office until his successors are chosen shall be:

Rafael E. Rodriguez - President/Secretary

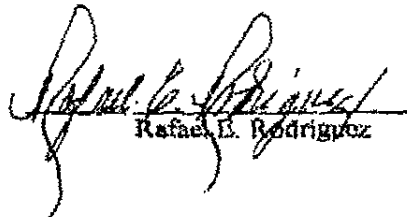
10330 S.W. 19th Street
Miami, Fl 33165

The initial registered agent and registered office of the corporation shall be:

Rafael E. Rodriguez
10330 S.W. 19th Street
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation identified above, declare that I have examined the foregoing this 5th day of December, 2002.

Rafael E. Rodriguez
10330 SW 19th Street
Miami, Fl 33165.


Rafael E. Rodriguez

I, Rafael E. Rodriguez accept to be registered agent for the Corporation.


Rafael E. Rodriguez

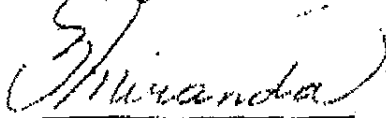
COUNTY OF MIAMI-DADE)

STATE OF FLORIDA)

SS:

THIS IS TO CERTIFY that on this 5th day of December, 2002, before me, a Notary Public, personally appeared Mr. Rafael E. Rodriguez the incorporator and registered agent for the corporation, who I am satisfied is the person named as the incorporator and executor and registered agent of the foregoing Articles of Incorporation, and who by his signature in my presence have acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal of the date given above.


Nasserina D. Miranda



My Commission Expires