

# P030000 4649.

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000143041 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED  
03 APR 25 AM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ECS ENGINEERING, CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF  
ECS ENGINEERING, CORPORATION**

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation For such Corporation.

FILED  
03 APR 25 AM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is ECS Engineering, Corporation, having its principal place of business at 1175 NE 125 Street, Suite 316, North Miami, Florida, 33161.

**ARTICLE II**

The period and Duration of the Corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**

The Corporation shall have the authority to issue one Thousand (1,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

This Instrument Prepared by:

Aaron Basabe  
1175 NE 125 Street, Suite 316  
North Miami, Florida, 33161.  
(305) 895 - 4376

ARTICLE V

The address of its initial registered office is 1175 NE 125 Street, Suite 316, North Miami, Florida, 33161. And the name of its initial registered agent at said address is Aaron Basabe.

ARTICLE VI

The number of directors and officers constituting its initial Board of Directors are three, whose names are:

Aaron Basabe	1175 NE 125 Street, Suite 316,
President	North Miami, Florida, 33161.
Angie C.Zayas	1175 NE 125 Street, Suite 316,
Vice President	North Miami, Florida, 33161.
Frank Zayas	1175 NE 125 Street, Suite 316,
Sec. / Treas.	North Miami, Florida, 33161.

ARTICLE VII

The name and address of the Incorporator is:

Aaron Basabe	1175 NE 125 Street, Suite 316,
	North Miami, Florida, 33161.

ARTICLE VIII

The shareholders shall have the Power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with no less than two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

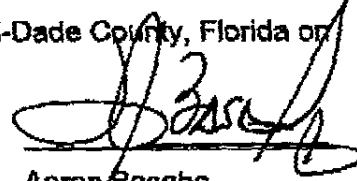
ARTICLE X

The holders of the common stock of this Corporation shall have preemptive right to purchase, at prices terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock currently authorized.

ARTICLE XI

Pursuant to the Florida Statute Section 607.167 (1) the effective date of the commencement of corporate existence is the 24<sup>th</sup> Day of April 2003, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at North Miami, Miami-Dade County, Florida on the 24<sup>th</sup> day of April, 2003.



Aaron Basabe

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:

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

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN 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 4/24/03

FILED  
03 APR 25 AM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA