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To: Division of Corporations Fax Number : (850)205-0381 From: Account Name : FAS-T CORF. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346



# FLORIDA PROFIT CORPORATION OR P. A

**RG CONSULTING ENGINEERS, INC.** 

Certificate of Status	Û
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Estimated Charge	\$78.75



# ARTICLES OF INCORPORATION OF

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida General corporation Act, hereby adopt(s) the following Articles of incorporation.

The name of the corporation shall be:

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# RG Consulting Engineers, Inc.

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The principal place of business of this corporation shaped be:

8004 NW 154 St. #359 Miami Lakes, Fl 33016

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Engineering services

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation'existence or until their successor(s) Is(are) elected, is(are):

President & Secretary: Aristides Reyes-Gavilan

8560 NW 169 Terrace, Miami, Fl 33016

Secretary: <u>Maritza Reyes-Gavilan</u> 8560 NW 169 Terrace, Miami, F1 33016

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# ARTICLE VI INCORPORATOR (S)

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

Aristides Reyes-Gavilan 8560 NW 169 Terrace Miami, Fl 33016

Maritza Reyes-Gavilan 8560 NW 169 Terrace Miami, Fl 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) Has (have) executed these Articles of Incorporation This, 10 of June of 2003.

tor(s) Signatur

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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:

## RG Consulting Engineers, Inc.

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

Aristides Reyes-Gavilap 8560 NW 169 Terrage Miami, Fl 33016 SIGNATUR

TITLE<u>: PRESIDENT</u>

DATE: June 10, 2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORFORATION, 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 607.3251 FLORIDA-STATUTES.

SIGNATURE DATE: June 10,

