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### ARTICLES OF INCORPORATION

03 JUL -9 PM 1:41
SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

CARLOS A. NAUMANN, P. E., INC.

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of the corporation shall be:

CARLOS A. NAUMANN, P.E., INC.

## ARTICLE II. NATURE OF BUSINESS

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

## **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100.00) shares of common stock having a par value of One Dollar (1.00) per share. The corporation will begin business with One Hundred shares at One Dollar (1.00) per share or One Hundred Dollars (100.00).

# **ARTICLE IV. ADDRESS**

The street address of the initial mailing offices of the corporation shall be 9021 S.W. 188 Terrace., Miami, FL 33157 and the name of the initial registered agent of the corporation at that address shall be Carlos A. Naumann hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.

Register Agent

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

03 JUL -9 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# **ARTICLE VI. DIRECTORS**

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

Pres./Vice Pres./Sec./Treas.

Carlos A. Naumann

9021 S.W. 188 Terrace

Miami, FL 33157

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Lourdes Torres, 5001 S.W. 74<sup>th</sup> Ct.,Suite#202. Miami, FL 33155.

June 23, 2003