

Florida Department of State Division of Corporations Public Access System

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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.

LARA ENGINEERING, CORP.

Certificate of Status	3 .
Certified Copy	1
Page Count	02
Estimated Charge	\$7 8.75

ARTICLES OF INCORPORATION OF

LARA ENGINEERING, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end we do by these Articles set forth:

ARTICLE I

The name of this corporation shall be: LARA ENGINEERING, CORP.

ARTICLE II

The general nature of the business, objects and purpose proposed to be carried on and transacted is Engineering Contractor, fill processing and soil decontamination and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things to the same extent as natural persons might or could do.

To make and perform contracts of any kind and description and for the purpose of obtaining any of the objects of the corporation. To do and perform any acts and things, and to exercise any and all powers which a corporation or natural person could do or exercise, and which now are or hereinafter maybe authorized by law, and to do and perform any and all things necessary or incident to the performing or carrying out the powers herein above specifically delegated or implied.

It is hereby expressly provided that the enumeration of specific powers shall not be construed to limit or restrict in any matter the aforesaid general powers of this corporation.

ARTICLE III

The maximum number of stock which the corporation is authorized to issue and to have outstanding at any time is one thousand (1,000) shares of common stock, which shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than the sum of One thousand dollar (\$1,000.00) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual unless dissolved sooner according to Law.

ARTICLE VI

The principal place of business of this corporation shall be: 8330 NW 58th Street, Miami, Florida 33166

ARTICLE VII

The names and post office address of each of the subscribers of these Articles of Incorporation, are the officers and directors, are as follows:

Julio M. Lara 1872 Water Ridge Dr. Weston, FL 33326

President, and

Director

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Jesus M. Pais 1872 Water Ridge Dr. Weston, FL 333216

Vice-President, CEO and

Director

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Luis F. Lara 8725 SW 109th Street Miami, Fl 33176

Treasury, Secretary and

Director SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and post office address of each of the stock holders, and a statement of the number of the shares of which he or she agrees to take, are as follows:

A-1 Machinery, Corp.

600 shares

8330 NW 58th Street Miami, FL 33166

Jesus M. Pais

250 shares

1872 Water Ridge Dr. Weston, FL 33326

Dade Contracting, Inc.

150 Shares

8330 NW 58th Street

Miami, FL 33166

ARTICLE IX

The registered agent of this corporation shall be:

Julio M. Lara 1872 Water Ridge Dr. Weston, FL 33326

I Julio M. Lara hereby am familiar with and accept the duties and responsibilities as registered agent for

the corporation.

Julio M. Lara

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by two stockholders, and approved at a vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these articles of Incorporation on this 10 day of July 2003.