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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

| SUBJECT: MDL E | ngine | ering Consulting Inc. | PER NAMED RELICIO INICIA | THE CHEETY |
|--|--------------------------|--|--|--|
| Enclosed is an original and | | (PROPOSED CORPORATION OF THE PROPOSED CORPORATION OF THE ARTICLES OF THE PROPOSED CORPORATION OF THE PROPOSED CORP | | DE SUFFIA |
| □ \$70.00 Filling Fee | Fill | 578. 75 ing Fee Certificate of Status | ☐ \$78.75 Filling Fee & Certified Copy ADDITIONAL C | \$87.50 Filling Fee, Certified Copy & Certificate of Status OPY REQUIRED |
| FROM: Manuel de Jesus Lopez Name (Printed or typed) | | | | |
| 12794 NW | | | | |
| | Hialeah Gardens FL 33018 | | | |
| | | City, State 305-827 | • | - |
| | | | | |

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION OF

MDL ENGINEERING CONSULTING INC.

The undersigned, a natural person, does hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is MDL Engineering Consulting Inc., a Florida Corporation.

ARTICLE II

The Corporation may engage in any all activities and business permitted under The Laws of the United States of America and the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is

Authorized to issue and have outstanding at any time is 1000 shares
of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the Corporation is perpetual.

ARTICLE V

The Street Address of the initial business office of the corporation is 12794 NW. 103 Ave, Hialeah Gardens, FL. 33018, and the name and address of the initial registered agent of the corporation at that address is: Manuel **de Jesus Lopez**, 12794 NW 103rd Ave. Hialeah Gardens, FL. 33018.

ARTICLE VI

The Corporation shall have (3) directors initially. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one nor more than Seven.

ARTICLE VII

The names and addresses of the members of the first Board of
Directors of The Corporation and the initial officers who shall hold
office for the first year of the corporation's existence or until their
successor (s) is/are elected and Qualified is/are:

DIRECTORS

ADDRESS

Manuel de Jesus Lopez

12794 NW. 103 Ave.

Hialeah Gardens, FL. 33018

Alberto Gutierrez

980 W 29 St. Apt. 20

Hialeah, FL. 33012

Elizabeth Lopez

12794 NW. 103 Ave.

Hialeah Gardens, FL. 33018

OFFICERS

Manuel de Jesus Lopez.

President

Alberto Gutierrez

Vice President

Elizabeth Lopez

Secretary and Treasurer

ARTICLE VIII

Members of the Board of Directors of any Executive Committee

Thereof shall be deemed present at the meeting of such Board of

Directors or Committee if a conference telephone or similar

communications equipment by means of which all persons

participating in the meeting can hear each other at the same time is

used.

ARTICLE IX

A Director shall not be prohibited or disqualified from voting on any issue, at the time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may Involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE X

The name and address of the person signing these articles as the Incorporator Is: **Manuel de Jesus Lopez**, 12794 NW. 103 Ave., Hialeah Gardens, FL., 33018

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved either by the Shareholders' meeting by the affirmative vote of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XII

The initial By-laws of the Corporation shall be adopted by a unanimous vote of The Board of Directors of the Corporation.

Thereafter, the By-laws of the Corporation may be amended, modified or repealed as provided by the By-laws.

| EXECUTED th | nis <u>27</u> day | y of January | ,20 <u>04</u> | e |
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| | | Manuel de Jes | us Lopez | |
| STATE OF | | _) | - | |
| COUNTY OF MIAMI-D | ADE |) S.S.) | - . | |
| BEFO | RE ME, the u | ndersigned author | ority, personally | |
| Appeared Manuel de | Jesus Lopez | to me known to | be the person | |
| who subscribed to the | foregoing Arti | icles of Incorpor | ation of MDL | |
| Engineering Consulting | Inc. | and he acknow | ledged that he | |
| did freely and voluntar | y execute the | said Articles of | incorporation | |
| for the purposes therein | n expressed. | | | |
| WITNESS my ha | and and seal th | nis <u>27</u> day of | January 20 Ok | |
| | Shu | ist Cinin | <u></u> | - E |
| | 1 | NOTARY PU | BLIC | ** ********************************** |
| SEAL | A Harris | JUSTO ESPINOSA | .t # ^^asssot | |
| My Commission expire | | BLIC MY COMMISSION FLORIDA EXPIRES AL | | |
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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Chapter 48,091, Florida Statutes, the following Designation and acceptance is submitted in compliance thereof.

DESIGNATION

MDL Engineering Consulting Inc. desiring to organize under the laws of the State of Florida, hereby designates **Manuel de Jesus Lopez** as its registered Agent and 12794 NW 103rd Ave. Hialeah Gardens, FL 33018, its registered Office.

ACCEPTANCE

Having been named as registered agent for the above corporation, I

Hereby Agree to act in such capacity for such Corporation at its
registered office.

Manuél de Jesus Lopez