

P050000/1073

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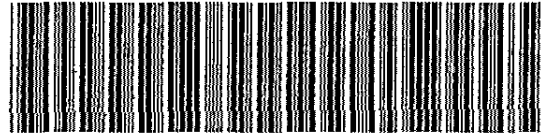
(Business Entity Name)

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05 JAN 21 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03.1.24



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 13, 2005

ROBERTO N. RUIZ P.E.
8101 PARK BLVD
MIAMI, FL 33126

SUBJECT: ROBERTO N. RUIZ, P.E. CONSULTING ENGINEER, P.A.
Ref. Number: W05000002088

We have received your document for ROBERTO N. RUIZ, P.E. CONSULTING ENGINEER, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 705A00002622

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROBERTO N. RUIZ, P. E.
Consulting Engineer, P. A.

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

ROBERTO N. RUIZ, P. E.
Consulting Engineer, P. A.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The Corporation may engage in the practice of Professional Engineering in the State of Florida, as provided by the laws of State of Florida.

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:
Robert N. Ruiz, 8101 Park Blvd., Miami, Fla. 33126.

ARTICLE VI - MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 8101 Park Blvd., Miami, Fla. 33126

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of Directors may be altered from time to time, as provided in the by-laws. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VIII - INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Roberto N. Ruiz	8101 Park Blvd. Miami, Fl. 33126

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE IX - BY LAWS

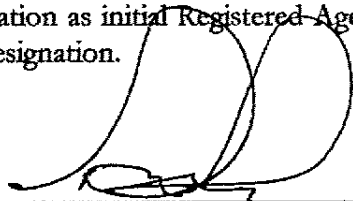
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any by laws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alters, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at shareholder's meeting by the holders of the majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 

Roberto N. Ruiz, Registered Agent

/et

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