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## 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

#### LA ROUGE ENGINEERING, INC

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#### ARTICLES OF INCORPORATION

OF:

#### LA ROUGE ENGINEERING, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Article of Incorporation.

#### ARTICLE I NAMES

The name of the Corporation shall be: LA ROUGE ENGINEERING, INC The principal place of business of this corporation shall be: 7435 SW 153RD CT #201 MIAMI FL 33193.

#### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the United State, the State of Florida, or any State, Country or Nation.

#### <u>ARTICLE III CAPITAL STOCK</u>

The aggregate number of Shares of stock and its per value that this corporation to have outstanding at any one time is: 500 Shares \$ 1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V OFFICER(S) DIRECTOR(S)

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

JUAN M. QUINTERO (P) 7435 SW 153<sup>rd</sup> CT # 201 MIAMI, FL 33193

#### ARTICLE VI INCORPORATION

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

NAMES

ADDRESS

JUAN M. OUINTERO
President 100% of Shares

7435 SW 153rd CT # 201 MIAMI FL 33193.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28<sup>th</sup>, day of June, 2005.

Signature(s) of Incorporator(s)

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President.

# CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE.

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation organized under the law 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 is: LA ROUGE ENGINEERING, INC
- 2- The name and address of the registered agent and office is:

<u>JUAN M. OUINTERO</u> 7435 SW 153<sup>RD</sup> CT #201 MIAMI FL 33193.

Signature:

Incorporator Officer
Tile: President.

Date: 06/28/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, 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 DUT, AND A ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signatures:

Incorporator Officer.

Date: 06/28/2005.

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Register Agent Filling Fee