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TRANSMITTAL LETTER

Department of State **Division of Corporations** 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject Pfeiffer Engineering Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00

\$78.75

⋈ \$78.75 Filing Fee

\$87.50

Filing Fee

Filing Fee & Certificate of

& Certified Copy

Filing Fee, Certified Copy

& Certificate

Status

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

Pfeiffer Engineering Inc.

PALLAHASSIE FLORIDA The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

NAME*ARTICLE I*

The name of the Corporation shall be: Pfeiffer Engineering Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9916 S.W. 193 Street Miami, Florida 33157

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Ken Pfeiffer Vice President: Kevin Pfeiffer Treasurer: Kevin Pfeiffer Secretary: Kevin Pfeiffer

Ken Pfeiffer 9375 S.W. 77 Ave. Miami, Florida 33156

Kevin Pfeiffer 9916 S.W. 193 Street Miami, Florida 33157

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kevin Pfeiffer 9916 S.W. 193 Street Miami, Florida 33157

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 ura Hills. California 913 ellie Akalp, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kevin Pfeiffer, Registered Agent

Date