P06000029404

| (Requestor's Name) |
|---|
| . (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| (Docament Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| } |
| |
| |
| |

Office Use Only



600065911546

02/27/06--01048--019 **78.75

DIVISION OF CONTRACTOR

SECRETARY OF STATE TALLANDA

2006 FEB 27 PM 3: 18

LIFED

LAZARUS CORPORATE FILING SERVICE

| 320 SW 87 TH AVENUE | |
|----------------------------------|---|
| IIAMI, FL 33165 (305) 552-59 | 073 |
| | Office Use Only |
| ORPORATION NAME(S) & DOCUM | ENT NUMBER(S), (if known): |
| HIAMI Electric Engill | Document & Contractores, Tue |
| (Corporation Name) | (Document #) |
| , | |
| (Corporation Name) | (Document #) |
| | |
| (Corporation Name) | (Document #) |
| - | |
| (Corporation Name) | (Document #) |
| Walk in B Pick up time 3 | .00 P Certified Copy |
| | Photocopy |
| | — Continuate of Status |
| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit | ☐ Amendment |
| Not for Profit Limited Liability | Resignation of R.A., Officer/Director |
| Domestication | Change of Registered Agent Dissolution/Withdrawal |
| Other | ☐ Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| ` | |
| Annual Report Fictitious Name | Foreign Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |
| | Evaminar's Initials |

CR2E031(7/97)

FILED

ARTICLES OF INCORPORATION

2005 FEB 27 PM 3: 18

MIAMI ELECTRIC ENGINEERS & CONTRACTORS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I -CORPORATE NAME

The name of the corporation is:

MIAMI ELECTRIC ENGINEERS & CONTRACTORS, INC.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV-CAPITAL STOCK

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: Carlos Goncalves ADDRESS 9850 NW 51 LN

CITY: Doral STATE: FLORIDA ZIP 33178
The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Carlos Goncalves ADDRESS: 9850 NW 51 LN

CITY: Doral STATE: FLORIDA ZIP: 33178

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME: CARLOS GONCALVES

TITLE: PRESIDENT, SECRETARY AND

TREASURY

ADDRESS: 9850 NW 51 LN

CITY:

DORAL STATE: FLORIDA ZIP: 33178

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as

follows:

NAME: ADDRESS:

Carlos Goncalves

9850 NW 51 LN

CITY:

Doral

TITLE: President, Secreatry and Treasury

STATE: Florida

ZIP: 33178

(Seal)

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 Day of February , 2006

STATE OF FLORIDA

COUNTY OF DADE

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CARLOS GONCALVES. Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of February, 2006

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MIAMI ELECTRIC ENGINEERS & CONTRACTORS, INC.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at:

Miami, FL.

has named: Carlos Goncalves located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in jthis capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Carlos Goncalves (Registered Agent)