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06 AUG 16 PM 12:11
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8/25/06
8/14/06
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COVER LETTER

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

SUBJECT: ETAP ENGINEERING, CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ENRIQUE A. TORRENS

Name (Printed or typed)

624 BUCKINGHAM DR.

Address

OVIEDO, FL 32765

City, State & Zip

407-977-3689

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2006

ENRIQUE A TORRENS
624 BUCKINGHAM DR.
OVIEDO, FL 32765

SUBJECT: ETAP ENGINEERING, CORP.
Ref. Number: W06000036218

We have received your document for ETAP ENGINEERING, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 206A00050708

ARTICLES OF INCORPORATION
ETAP ENGINEERING, CORP.

FILED
06 AUG 16 PM 12:11
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: **ETAP ENGINEERING, CORP.**

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business activities including engineering and all other related services. To purchase and sell products and merchandise as retail or wholesale.
- R. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

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

624 Buckingham Drive
Oviedo, FL 32765

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Enrique A Torrens
624 Buckingham Dr.
Oviedo, FL 32765

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Enrique A. Torrens
624 Buckingham Dr.
Oviedo, FL 32765


Aida I. Polanco
624 Buckingham Dr.
Oviedo, FL 32765

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at stockholders' meetings by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF the undersigned have hereunto set their hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of August, 2006.


Signature/Title PRESIDENT


Signature/Title Secretary-Treasurer

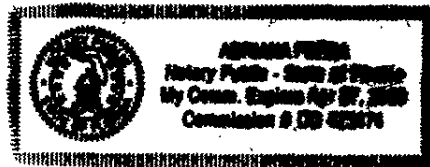
STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned authority, this day Mr. Enrique A. Torrens personally appeared and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 13 day of August ,2006.

Adriana Pena
Adriana Pena

Notary Public - State of Florida
COMM. #
My commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED
OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: **ETAP ENGINEERING, CORP.**

2- The name and address of the registered agent and office is:

Enrique A. Torrens
624 Buckingham Dr.
Oviedo, FL 32765

SIGNATURE



(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 08/13/06

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 AUG 16 PM 12:11

FILED

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.

SIGNATURE



(RESIDENT AGENT)

DATE 08/13/06