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Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION

balerdi group engineering corporation

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ARTICLES OF INCORPORATION  
OF  
BALERDI GROUP ENGINEERING CORPORATION

**ARTICLE I. NAME Balerdi Group Engineering Corpoartion**

The name of the corporation is

**ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE**

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

**ARTICLE III. PURPOSE**

The corporation is organized for the purpose of engaging in the representation of buyers and sellers of real property and any other business of any legal purpose or in any other business allowed by law.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have authority to issue is One hundred (100) shares of common stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares 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. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and non assessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Service.

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**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida and the initial registered agent of this corporation at such address is: Frank Perez-Siam Esquire 7001 SW 87<sup>th</sup> Court Miami, Florida 33173:.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

  
\_\_\_\_\_  
Frank Perez-Siam  
Registered Agent

**ARTICLE VI. INCORPORATION**

The name and address of the person signing these articles is: Frank Perez-Siam, Esquire

**ARTICLE VII. PRINCIPAL OFFICE**

The principal office of the corporation shall be located at: 9847 NW 128<sup>th</sup> Lane Hialeah Gardens, Florida 33018

**ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

**ARTICLE IX. BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X. INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name(s) and address(es) of the initial director of this corporation is:

President/Treasurer - Miguel Angel Hernandez Balerdi

