

COVER LETTER

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

SUBJECT: Florida Engineering and Construction 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: Ignacio F. Lizama
Name (Printed or typed)

P.O. Box 810064
Address

Boca Raton, FL 33481-0064
City, State & Zip

561-488-9907
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FLORIDA ENGINEERING AND CONSTRUCTION CORP.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Florida Engineering and Construction Corp. Its principal office address and business mailing address is 2298 NW Boca Raton Boulevard, Boca Raton, Florida 33431 Suite 16

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be c/o Roxana Mirabal, P.A., 3785 NW 82 Avenue, Suite 108, Miami, Florida 33166, and the initial registered agent of this Corporation at such office shall be Roxana Mirabal, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Ignacio F. Lizama President	2298 NW Boca Raton Boulevard Suite 16 Boca Raton, Florida 33431

FILED
2007 FEB 12 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Ignacio F. Lizama

Address

2298 NW Boca Raton Boulevard Suite 16
Boca Raton, Florida 33431

Dated: FEB. 9, 2007

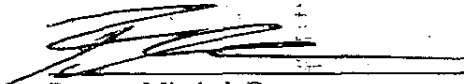


Ignacio F. Lizama

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florida Engineering and Construction Corp., at the place designated in the Articles of Incorporation, Roxana Mirabal, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 9, 2007


Roxana Mirabal, Esq.