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# AM & ASSOCIATES PA 1689 NE 123<sup>RD</sup> ST NORTH MIAMI, FLORIDA 33181 PHONE (305)-893-2669 FAX (305)891-3458 E MAIL mabelromaniuk@bellsouth.net

\* \* \* \* \*

FEBRUARY 20, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL 32314

To Whom it may concern:

Enclosed please find articles of incorporation and a check for 78.75 covering fee, for:

DESIGN & WIRE, CORP

Please send the articles and certificate to my office.

Thank you,

Kabel Romaniuk

Public Accountant

07 FEB 23 Pii 1: 23
SECRI AND DE STATE
TALLAHASSER, FLORIDA

# ARTICLES OF INCORPORATION DESIGN & WIRE, CORP.

### **ARTICLES I NAME**

The name of this Corporation is: DESIGN & WIRE, CORP.

And its address is:

3121 SW 19 TERR. MIAMI FL 33145

# **ARTICLES II. DURATION**

This Corporation shall have perpetual existence.

# **ARTICLES III -PURPOSES**

This Corporation may engage in representation, design contractor, business activity permitted under the laws of the United States and of the State of Florida.

# ARTICLES IV-CAPITAL STOCK

This corporation is authorized to issue 1000. Shares of (10.00) per value common stock, which shall be designated "common Shares".

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is: JUAN JOSE VALERO

3121 SW 19 TERR MIAMI FL 33145

# **ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME:

JUAN JOSE VALERO (PRESIDENT) 3121 SW 19TERR . MIAMI FLORIDA 33145

# **ARTICLE VILBY LAWS**

The Bylaws of this Corporation may be adopted, altered, amended o repealed by either the Shareholders or Directors.

#### **ARTICLE VIII INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX INCORPORATOR**

The name of the person signing these Articles is: JUAN JOSE VALERO

Address is:

3121 SW 19 TERR MIAMI FL 33145

Certificate designating Place of business o domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with section 49.901 Florida Statutes, the following is submitted.

First that <u>DESIGN & WIRE, CORP.</u> corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of Business at the

State of FLORIDA has name JUAN JOSE VALERO

Located at 3121 SW 19 TERR, MIAMI FLORIDA 33145

City of MIAMI State of Florida as its agent to accept Services by process within Florida

Signature

TITLE \_President

DATE 02/19/07

Having been named to accept service of process for the above stated corporation at the place designated in this certificate. I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Signature

Resident

# **ARTICLE X AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provision of the Florida Business Corporation act.

In Witness whereof, the undersigned has executed these Articles of Incorporation this 19 days of FEBRUARY 2007.

My commission expires

BEL. ROMANIUK
Comm# DD0426858
Expires 5/29/2009
Bonded thru (800)432-4254
Florida Notary Assn , inc.

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SECTION OF TALLATIONS STATE