

PO8000059556

Division of Corporations

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Florida Department of State
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Division of Corporations
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DIVISION OF CORPORATION

08 JUN 18 PM 12:46

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

RAY A. COELLO INGENIERIA INTEGRAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
RAY A. COELLO INGENIERIA INTEGRAL, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be:

RAY A. COELLO INGENIERIA INTEGRAL, INC.

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

1835 W FLAGLER ST SUITE 201-271
MIAMI FL, 33135

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Sales, purchases, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1835 W. Flagler St., Suite # 201
Miami, FL 33135

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Ray Alberto Coello R
1000 Shares
President, Secretary and Treasure
1835 W Flagler St Suite # 201-271
Miami FL, 33135

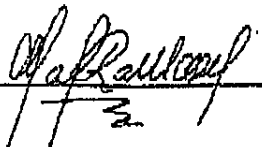
ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Ray Alberto Coello R
1835 W Flagler St Suite # 201-271
Miami FL, 33135

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of June, 2008

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

RAY A. COELLO INGENIERIA INTEGRAL, INC.

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

Ray Alberto Coello R.

(P.O. BOX NOT ACCEPTABLE)

1835 W Flagler St. Suite 201-271 Miami, FL 33135

(ADDRESS OFFICE)

SIGNATURE


(Corporate Officer)

TITLE

President

DATE

06/18/2008

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

06/18/2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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