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Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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Phone

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## FLORIDA PROFIT/NON PROFIT CORPORATION

gpo engineering & architecture, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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JAN 13 2010



January 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: GPO ENGINEERING & ARCHITECTURE, INC.

REF: W10000001211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from on existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is L09000082868 (GPO ENGINEERING & ARCHITECTURE LLC).

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H10000006532 Letter Number: 610A00000815

P.O BOX 6327 - Tallahassee, Florida 32314

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AGUDO LAW, P. A.
ATTOENEYS AT LAW
1636 SOUTHWEST 27TH AVENUE
MIANI, FLORIDA 33146
TEL: (308) 446-4747
LSTUBERY 12 2010
TAK USBE) 584-6787

Backy Knight
Regulatory Specialist II
New Filing Section
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED STATE SECRETARY OF STATE TALLAHASSEE. FLORIDA

Re: GPO ENGINEERING & ARCHITECTURE, INC. W10000001211

Dear Ms. McKnight:

In response to your correspondence dated January 12, 2009, a copy of which I enclose for your reference, please be advised that GPO ENGINEERING & ARCHITECTURE, LLC, and GPO ENGINEERING & ARCHITECTURE, INC., are owned and operated by the same principals.

I trust this will suffice to proceed to file the Articles of Incorporation for GPO Engineering & Architecture, Inc.

Should you require anything additional, kindly contact the undersigned.

MAT

MARCELO M. AGUDO

SWORN TO AND SUBSCRIBED before me this 12th day of January, 2010 by MARCELO M. AGUDO, personally known to me.

myrica e com

Notary Public, State of Florida

Maria Elena Cabaliero
Maria Elena Cabaliero
Commission #DD931486
Expires: OCT. 07, 2013
ROMEN PERU ATLANTIC BONDING CO. DEC

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## **ARTICLES OF INCORPORATION**

<u>Q</u>E

## **GPO ENGINEERING & ARCHITECTURE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

## ARTICLE I - NAME

The name of the Corporation shall be **GPO ENGINEERING & ARCHITECTURE.**INC.

# ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

## ARTICLE III - SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$ 1.00 par value.

#### ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

# ARTICLE V - INITIAL DIRECTORS AND OFFICERS

The name and street address of the Members of the First Board of Directors who H1000006532

shall hold office until his successors are elected and qualified, is as follows:

D-PRESIDENT/SECRETARY

RAFAEL GARCIA TOLEDO

8130 S.W. 134 Place Miami, Florida 33186

D-VICE-PRESIDENT/TREASURER

ALVARO PALAO 9130 S.W. 134 Place Miami, Florida 33186

# ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator

is:

MARCELO M. AGUDO, ESQ. 1835 S.W. 27<sup>th</sup> AVENUE MIAMI, FLORIDA 33145

## ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation and its mailing address shall be:

GPO ENGINEERING & ARCHITECTURE, INC. 9130 S.W. 134 PLACE MIAMI, FLORIDA 33186

#### ARTICLE VIII - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

MARCELO M. AGUDO, ESQ. 1635 S.W. 27th AVENUE MIAMI, FLORIDA 33145

Having been named as registered agent and to accept service offprocess for the above stated corporation at the place designated in this certificate, I pereby 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 puttes, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes.

MARCECO M. AGUDO, ESQ.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal on this Z day of

January, 2009.

MARCELO M. AGUDO, incorporator Resident Agent & Representative

SECRETARY OF STATE TALLAHASSEE FLORIDA

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