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# FLORIDA PROFIT/NON PROFIT CORPORATION ELI'S MECHANICAL CORP.

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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under de Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be: ELI'S MECHANICAL CORP. The principal place of business of this corporation shall be:

16172 SW 2<sup>nd</sup> DRIVE / PEMBROKE PINES, FL 33027

#### ARTICLE II: NATURE OF BUSINESS

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

#### ARTICLE IU: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding of any one time is: 100 Shares

#### ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpenually.

#### ARTICLE V: OFFICERS-DIRECTORS

The name(s) and street address(s) 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) elect, is (are):

FRANCISCO J. GOMEZ 16172 SW 2<sup>nd</sup> DRIVE PEMBROKE PINES, FL 33027 (President)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLE VI: INCORPORATOR(S)

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

FRANCISCO J. GOMEZ 16172 SW 2<sup>nd</sup> DRIVE PEMBROKE PINES, FL 33027

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this: 6th day of September, 2012

Signature(s) Incorporator(s)

m-Francisco T Gomez

FILED SECRETARY OF STATE INVISION OF CORPORATIONS

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# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE.

Persuant to the provisions of Section 607.325, Florida Statutes. The undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1-The name of the corporation: ELI'S MECHANICAL CORP.
- 2- The name and address of the registered agent and office is: FRANCISCO J. GOMEZ

(P.O. BOX NOT ACCEPTABLE) 16172 SW 2<sup>nd</sup> DRIVE

(CITY/STATE/ZIP-C)
PEMBROKE PINES, FL 33027

Signature Francisco J Comoz
Title _President
Date 9-6-12

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PRIVISIONS 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 Trailors to T6000	2
Date 9-6-12	