# **Electronic Articles of Incorporation For**

P14000040838 FILED May 07, 2014 Sec. Of State jbryan

ENGEFAZ INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ENGEFAZ INC.

# **Article II**

The principal place of business address:

671 NW 4TH AVE SUITE C80 FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

671 NW 4TH AVE SUITE C80 FORT LAUDERDALE, FL. US 33311

### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## Article V

The name and Florida street address of the registered agent is:

DUVEKOT CORPORATION 200 SOUTH ANDREWS AVENUE SUITE 101 FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RENE C. DUVEKOT

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## **Article VI**

The name and address of the incorporator is:

RAFAEL CELESTINO FABIANO 671 NW 4TH AVE C80 FORT LAUDERDALE, FL 33311

Electronic Signature of Incorporator: RAFAEL CELESTINO FABIANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE CLAUDIO FABIANO 671 NW 4TH AVE, SUITE C80 FORT LAUDERDALE, FL. 33311 US

Title: VP DAVI C FABIANO 671 NW 4TH AVE, SUITE C80 FORT LAUDERDALE, FL. 33311 US

Title: S BRUNO C FABIANO 671 NW 4TH AVE, SUITE C80 FORT LAUDERDALE, FL. 33311 US

Title: D RAFAEL C FABIANO 671 NW 4TH AVE, SUITE C80 FORT LAUDERDALE, FL. 33311 US

## **Article VIII**

The effective date for this corporation shall be: 05/06/2014