

P95 000001253

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
DIVISION OF CORPORATIONS
95 JAN -4 AM 10:39

SUBJECT: PROJECT ENGINEERING CONSULTANTS, INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00

FROM:

IGNACIO MORENO

Name

7622 SW 129PL
Address

MIAMI FL 33186

City, State, & Zip

(305) 385 1647
Telephone Number

526

Note: Additional copy of articles is needed only when certified copy requested.

ARTICLES OF INCORPORATION

OF

PROJECT ENGINEERING CONSULTANTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

PROJECT ENGINEERING CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7622 SW 129 PLACE.
MIAMI FL 33186

ARTICLE III CAPITAL STOCK

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

1000 SHARES OF COMMON STOCK, \$1.00 PAR VALUE EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IGNACIO MORENO
7622 SW 129 PLACE.
MIAMI FL 33186

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -4 AM 10:39

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

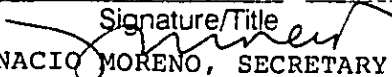
JOSE MARTIN ARELLANO.
850 NW 42nd Ave.
Miami FL 33126

IGNACIO MORENO
7622 SW 129 Pl.
MIAMI FL 33186

The undersigned has(have) executed these Articles of Incorporation this

30th day of December 19 94


JOSE M. ARELLANO, PRESIDENT


IGNACIO MORENO, SECRETARY

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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 is: PROJECT ENGINEERING CONSULTANTS, INC.

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

IGNACIO MORENO

(NAME)

7622 SW 129 PL .

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33186

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE SECRETARY

DATE 12/30/1994

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
85 JAN -4 AM 10:39

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE DEC 30, 1994

REGISTERED AGENT FILING FEE: \$35.00