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TO: DIVISION OF CORPORATIONS FROM: EMPLOYEES OF THE KID COMPANY
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32301
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PHONE: (305) 541-3054
FAX: (305) 541-3770

(((H95000010143))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AZTECH ENGINEERING, INC.
FAX AUDIT NUMBER: H95000010143 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/12/1995 TIME REQUESTED: 13:35:32
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/13

00:12:00

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ARTICLES OF INCORPORATION
OF
AZTECH ENGINEERING, INC.

SECRET
TALLAHASSEE, FLORIDA

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ARTICLE 1. CORPORATE NAME.

The name of this corporation is AZTECH ENGINEERING, INC.

ARTICLE 2. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 550 N.W. 137 Avenue Miami, Florida 33182

ARTICLE 3. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 \$1.00 par value common shares.

ARTICLE 4. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent and the address of the initial registered office is: Ira B. Price, 9130 S. Dadeland Blvd. # 1705 Miami, Florida 33156.

ARTICLE 5. DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of three directors whose name and addresses are as follows:

Romelio Azpeitia
550 N.W. 137 Ave.
Miami, Florida 33182

Christopher M. Miranda
2993 S.W. 3rd St.
Miami, Florida 33135

Romelio Azpeitia, Jr.
550 N.W. 137 Ave.
Miami, Florida 33182

PREPARED BY: IRA B. PRICE, ESQ.
9130 S. DADELAND BLVD. #1705
MIAMI, FLORIDA 33156
(305) 670-3030
FL. Bar NO. 216879

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ARTICLE 6. INCORPORATORS.

The names and street addresses of the incorporators of these articles of incorporation are:

Romelio Azpeitia, Jr.
550 N.W. 137 Ave.
Miami, Florida 33182

Christopher M. Miranda
2993 S.W. 3rd St.
Miami, Florida 33135

ARTICLE 7. INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE 8. DIRECTOR CONFLICT OF INTEREST.

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

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2. if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

The undersigned incorporators has executed these Articles of Incorporation this 11th day of September, 1995.


Romelio Azpeitia, Jr.


Christopher M. Miranda

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

September 11, 1995


Ira B. Price

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TALLAHASSEE, FLORIDA

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OFFICE USE ONLY (Document #)

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2130 S DADELAND BLVD ST: 1705

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*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Will Wait

☐ Pick up time _____

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATION
95 OCT 26 PM 4:23

OCT 26 1995

Examiner's Initials

Ira B. Price, P.A.

Attorney at Law

9130 S DADELAND BLVD • 2 DARIAN CENTRE • SUITE 1705 • MIAMI, FLORIDA 33156 • (305) 670-3030 • FAX (305) 670-0016

October 27, 1995

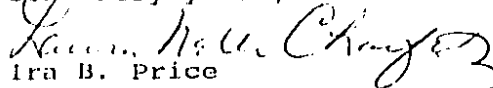
Secretary Of State
ATT: Thelma Lewis
P. O. Box 6327
Tallahassee, FL 32314

RE: Aztech Engineering, Inc.

Dear Ms. Lewis:

Enclosed please find this firm's check in the amount of Thirty Five (\$35.00) Dollars which was inadvertently omitted when we filed the Articles Of Amendment To Articles Of Incorporation for the above captioned corporation.

Sincerely yours,


Ira B. Price

IBP/lnc
Enclosure

aztech\secstate.ltr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 OCT 26 PM 4: 23

AZTECH ENGINEERING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 9. The initial officers of the corporation are:

Christopher M. Miranda
President
2993 S.W. 3 Street
Miami, Florida 33135

Romelio Azpeitia
Vice President
550 N.W. 137 Avenue
Miami, Florida 33182

The officers shall serve until replaced by the Board of Directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 25, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

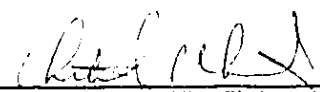
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25th of October, 19 95.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Christopher Miranda, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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May 15, 1996

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***215.00 ***215.00

REPLACEMENT FEE 1996

ANNUAL REPORT:
ENGINEERING, INC.

AZTECH

DEBIT MEMO: # 6996-D

CHECK #: 1139