

P96000020610  
TRANSMITTAL LETTER

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

SUBJECT: INDUSTRIAL CONSULTING SERVICES, INC  
(Proposed corporate name - must include suffix)

000001731550  
-03/04/96--01125--009  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: EDUARDO TABARES  
Name (printed or typed)

8748 SW 114 Place  
Address

Miami, Florida 33173  
City, State & Zip

(305) 595-6515  
Daytime Telephone number

FILED  
96 MAR -4 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 6 1996 BSB

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF INCORPORATION**

- of -

INDUSTRIAL CONSULTING SERVICES, INC.

**FILED**

96 MAR -4 PM 2:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

INDUSTRIAL CONSULTING SERVICES, INC.

**ARTICLE II**

The corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street of the principal office of the corporation shall be:

8748 S.W. 114 PLACE

MIAMI, FLORIDA 33173

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

EDUARDO TABARES, 8748 S.W. 114 PL, MIAMI, FLORIDA 33173, PRESIDENT

ANGELA M. LOPEZ, 8748 S.W. 114 PL, MIAMI, FLORIDA 33173, VICE PRESIDENT

#### ARTICLE IX

The names and street addresses of the persons signing this Articles of Incorporation as subscribed is as follows:

8748 S.W. 114 PLACE, MIAMI, FLORIDA 33173

Eduardo Tabares

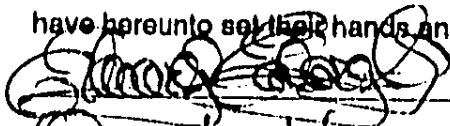
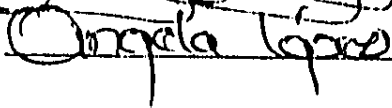
8748 S.W. 114 PLACE, MIAMI, FLORIDA 33173

Angela M. Lopez

#### ARTICLE X

The corporate existence of this Corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EDUARDO TABARES, AND  
ANGELA M. LOPEZ, both being natural persons, competent to contract,  
have hereunto set their hands and seals this 22<sup>nd</sup> day of FEBRUARY, 19 96.

\_\_\_\_\_  
(SEAL)

\_\_\_\_\_  
(SEAL)

CERTIFICATE OF DESIGNATION OF  
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: INDUSTRIAL CONSULTING SERVICES, INC.

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

Eduardo Tabares

8748 s.w. 114 Place

Miami, Florida 33173

ACKNOWLEDGEMENT

Having been named as registered agent 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 the 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.

BY:   
Registered Agent

Date: 2/22/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA