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4/18/96 FLORIDA DIVISION OF CORPORATIONS 12:55 PM
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TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-002-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: UNITED ENGINEERING CONTRACTORS INC.
FAX AUDIT NUMBER: H96000005496 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/18/1996 TIME REQUESTED: 12:55:14
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **
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FILED
96 APR 18 PM 6:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/18
11:41 AM
4/18/96

H96000005496

ARTICLES OF INCORPORATION
OF

UNITED ENGINEERING CONTRACTORS INC.

FILED
JAN 10 1961
FBI - MIAMI

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

ARTICLE I NAME

The name of the corporation shall be: UNITED ENGINEERING CONTRACTORS INC.

The principal place of business of this corporation shall be: 2100 W. 76th St. #409
Hialeah, Fl 33016

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

President: Albeiro Mejia 16300 Griffin Rd. 40% of the Shares
Ft. Lauderdale, Fl 33331

V/President: Pablo R. Gonzalez 1961 S.W. 16th Ave. 40% of the Shares
Miami, Fl 33145

Secretary: Rene A. Sanchez 108-40 S.W. 84th St. Apt. #B-6 20% of the Shares
Miami, Fl 33173

Prepared by: Albeiro Mejia
2100 W. 76th St. #409
Hialeah, Fl 33016
(305) 825-0404

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ARTICLE VI INCORPORATOR(S)

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

Albuiro Mojia 2100 W. 76th St. #409
Miami, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of April, 1996

Signature(s) of Incorporator(s)

[Signature]

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.325, 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: UNITED ENGINEERING CONTRACTORS INC.

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

Albio Meja 2100 W. 76th St. #409
(P.O. BOX NOT ACCEPTABLE)

Mialeah, Fl 33016
(CITY/STATE/ZIP)

SIGNATURE 
(corporate officer)

TITLE RESIDENT

DATE 04-18-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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 

DATE 04-18-96

REGISTERED AGENT FILING FEE: .

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CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

7/09/96

FLORIDA DIVISION OF CORPORATIONS

1:45 PM

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((H96000009491)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000009491)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: UNITED ENGINEERING CONTRACTORS INC.

FAX AUDIT NUMBER: H96000009491

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/09/1996

TIME REQUESTED: 13:45:13

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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ENTER SELECTION AND (CR):

Completed - 08/14/96 ✓
[Signature]

FILED
JUL-9 11:19
FBI - MIAMI

FLORIDA DIVISION OF CORPORATIONS

96 JUL -9 PM 2:19

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H96000009491

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

UNITED ENGINEERING CONTRACTORS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V:

THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED BY THE FOLLOWING RESOLUTION ADOPTED BY THE Board of Director and the Shareholders

- To remove Albeiro Mejia as President and Director and to add Pablo R. Gonzalez as President/Secretary 1961 SW 16th Ave. Miami, FL 33145

Rene A. Sanchez as V/President/Treasurer
7332 SW 134th Pl. Miami, FL 33183

- The shareholders are:
Pablo R. Gonzalez 67% of the shares
Rene A. Sanchez 33% of the shares

The name and address of the registered agent is:

Pablo R. Gonzalez 1961 SW 16 Ave. Miami, FL 33145

The principal place of business is: 1961 SW 16 Ave. Miami, FL 33145

I hereby accept the designation as registered agent

Pablo R. Gonzalez

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:

Prepared by: Pablo R. Gonzalez
1961 SW 16th Ave.
Miami, FL 33145
(305) 829-2660

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THIRD: The date of each amendment's adoption: JULY 8/1996.

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):

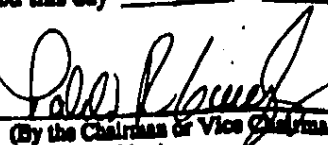
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 8 of JULY, 19 96.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PABLO R. GONZALEZ

Typed or printed name

PRESIDENT.

Title