P96000060644

LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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

	1. ENGIN	1 E P N Corporation Name	IG SERV	(Document #)	,
		Corporation Name)		(Document#)	
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		Corporation Name)		(Document #)	
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	Mail out	Will wait	Photocopy	Certificate	of Stalus
淵	NEW FILINGS	Mar Amer	NDMENTS	Bank.	
X	Profit	Amenda	nent		6
	NonProfit	Resigna	tion of R.A., Officer/ Di	rector	ア
	Limited Liability	Change	of Registered Agent		-
	Domestication	Dissolut	ion/Withdrawal		
	Other	Merger			
部	OTHER FILINGS	REC	ISTRATION S		
	Annual Report Fictitious Name	Foreign			

Limited Partnership

Reinstatement Trademark

Other

Name Reservation

ARTICLES OF INCORPORATION

The understyned incorporator(s), for the purpose of forming a corporation and the florida Husiness Corporation Act, hereby adopt(s) the following Articles Loft in Sec. FLORIDA

ARTICLE 1___NAME

The name of the corporation shall be: ENGINEERING SERVICES INC.

ARTICLE II ... PHINCIPAL OFFICE

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

9359 Fountaneiblue Blv. F-105 Mlami Fl. 33172

ANTICLE III. SHÀRES

The number of shares of stock that this corporation is authorized to have outstanding at SIX HUNDRED SHARES (600) of \$1,00 any one time is: PAR VALUE COMMON STOCK

ARTICLETY INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

GILBERTO GAVARRETE 9359 Fountanieblue Blv. F-105 Miami Fl. 33172

ARTIGLE V. INCORPORATOR(8)

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

GILBERTO GAVARRETE PEDRO SANCHEZ URIEL JARQUIN

ARTICLE VI DIRECTOR(S)

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

9359 Fountanioblue Blv.F-105 GILBERTO GAVARRETE Miami F1. 33172. Prosident/Treasure 34%

9359 Fountanieblue Blv. F-105 PEDRO SANCHEZ.

Miami F1. 33172 Vice President 33%

9359 Fountanciblue Blv. F-105 URIEL JARQUIN

Miami Fl. 33172

The undersigned incorporator(s) has(have) executed these Articles of incorporation this

18 th day of	<u>July</u> , 19 <u>96</u> .
	Mavanet M.
	Signature
	(Sauckey)
	Signalüre
	ICHERIA).
	Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617,0501, 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.

. The name	e of the corporation is:	ENGINEERING	SERVICES INC.
The name	e and address of the registe	red agent and office	is:
	GILBERTO	GAVARRETE	
	(NAME)		
	9359 Fou	ntaneiblue Blv.	F=105
	(P.O. BOX <u>NOT</u> A	(CCEPTABLE)	25
	Miami 81	. 33172	AHAS
<u> </u>	(CITY/STA	TE/ZIP)	E 2 13
			PII 1: 16 SEE, FLORIDA
			S NOA

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 (Maranotell
ETUBERTO GAVARRETE
DATE 7-18-96

P96000060644

	tequestor's Name	7 100.	
890 S.W. 8	7 AVENUE SUITE: 16 Address	<u> </u>	
City/Stat	RIDA 33174 (305)5 c/Zip Phone# ESENTATIVE TALLAHA	52-5973 1	Oncorrection of the contraction
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4.	poration Name)	•	N28
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NEW FILINGS	AMENDMENTS	- *	incate of Status
Profit	Amendment		
NonProfit	Resignation of R.A., O	fficer/ Director	6
Limited Liability	Change of Registered /	\gent	97 3.1715
Domestication	Dissolution/Withdrawa	1	JAN UH (
Other	Merger		128 128 126
OTHER FILINGS	SILVERY RATIO	N/A	RECEIVED 97 JAN 28 AN II: 21 DIVISION OF CORPORATION T'S Initials
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		wer .
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	Trademark		1/201
l	Other		() X
CR2E031(1/95)		Examine	r's Initials

AKTICLES OF AMENDMENT

Or

ARTICLES OF INCORPORATION

OF

ENGINEERING SERVICES 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 VI

GILBERTO GAVARRETE

9359 FountanieblueBlv.F-105 Miami Fl. 33172

President/Treasure 50%

PEDRO SANCHEZ

9359 Fountanieblue Blv.F-105 Miami Fl. 33172 18 Vice-President

ROGER CHAVARRIA PE

9359 FountaneiblueBlv.F-105 Miami Fl. 33172

Secretary

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:

1 2 4 D 7
'HIRD: The date of each amendment's adoption: 1-24-97
FOURTH: Adoption of Amondment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.
[2] The amendment(s) was/were approved by the shareholders through voting group
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
approval by (voiling 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 24 day of January , 19 97
Signature & Mavanet M.
(By the Chairbian or Vice Chairman of the Board of Directors, President or other officer if adopted by the alterglioiders) On
(By a director if adopted by the directors)
(By an incorporator if adopted by the incorporators)
GILBERTO GAVARRETE
Typed or printed name
President
Title

1 4

POSO 600 60644 LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973 Clty/State/Zlp Phone #

Other

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

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2	Corporation Name)	·	5000022955961
3	Corporation Name)	(Document #)	
4	Corporation Name)	(Document #)	
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Profit	Amendment		~
NonProfit	Resignation of R.	A., Officer/ Director	. 9 6 •
Limited Liability	Change of Registe	ered Agent	13. T
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Other	Merger		ORPA CONTRACT
Annual Report	v v z Hx Lil Sielie (VII)	1 100 000	RECEIVED - 97 SEP 17 AMIL: 07 DIVISION OF CORPORATION
Fictitious Name	Foreign		•
Name Reservation	Limited Partnershi	ip :	1 0
	Reinstatement		JM 1001-
	Trademark	1 <i>t</i>	1' V \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \

Examiner's Initials

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

ENGINEERING SERVICES INC.

(prosent name)

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

FRST

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

AHENDING ARTICLE VI :

GILBERTO GAVARRETE

9359 Fountaineblue Blv.F-105

Miami Fl. 33172

President/Treasure/Secretary

100%

deleted:

PEDRO SANCHEZ

9359 Fountaineblue Blv. F-105

Miami F1. 33172

ROGER CHAVARRIA

9359 Fountaineblue Blv.F-105

Miami Fl. 33172

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:

THE	RD:	The date	ofeach	amendn	ient's adopt	lon:	Soptombe	r 15	1997
					(9) (check un			•	•
X)	The a	mendmen or the ame	t(s) was ndmont	s/were ap s(a) was/w	proved by the crosufficie	io share nt for ap	holders. T proval.	he nu	mber of votes
	The a	mendmen	t(s) was	/were npg	proved by th	e sharel	rolders thre	ough v	oting groups
		The fol voting g	lowing s group en	tatement titled to v	must be sepo ote separate	arately p ly on the	novlded for amendm e	each nt(s):	
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	Si	gned this	<u>15</u>	_day of	SEPTEMBI	o <u>r</u>	, 1	<u>97</u>	<u>·</u>
		Sign	aturc (By die Preside	(Chairfna)) ant or othe	ware Chair or Vice Chair of Officer if add Officer	man of th opted by t		irector lers)	· ·
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