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EMPIRE CORPORATE KIT

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Pinrida

Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I ... NAME

The name of this corporation shall be: Dynamo Biectrical Construction, Corp.

#### ARTICLE II -- PURPOSE

This corporation is organized for the transaction of any and all lawful business for which

corporations may be incorporated in the State of Florida, including business consulting.

#### ARTICLE III - CAPITAL STOCK

This communition is authorized to issue One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for ersh of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional share) at the price at which is offered to others.

#### ARTICLE V -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3461 S.W. 8th Street, Miami, Florida 33135.

> Loo Benites, Esquire 2153 Leleune Road Mezzanine Lavel Cutal Gables, Florida 33134 Tetephone No. (305) 444-6500 Facsinuite No. (305) 444-6215 Florida Bar No. 830992

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# ARTICLE VI -- INITIAL REGISTERED AGENT AND BIRDET ADDRESS

The name and principal address of the initial registered agent is: Lee Benitez, Esquire, Capital Bank Building, Mozzanine Level, 2151 LeJeune Road, Coral Gables, Piorida 33134-4200.

### ARTICLE VIL-INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be of the increased or diminished from time to time as provided for in the By-laws, but shall nover be less than one. The names and addresses of the initial directors of this corporation are:

- 1. Esperanza Jarro, 5812 Coral Way, Miami, Florida, who shall be the Initial president;
- Maria B. Freyre, 6250 S.W. 130th Avenue, Unit 708, Miami, Florida, who shall be the initial scoretary; and
- 3. Marlo Pons, 2461 S.W. 14th Street, Miami, Florida, who shall be the initial transurer.

#### ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

# ARTICLE IX - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

1. Leo Benitez, Capital Bank Building, Mezzanine Level, 2151 LeJeune Road, Coral Gables, Florida 33134-4200.

#### ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE XI - AMUNDMENT TO ARTICLUS OF INCORPORATION

The Atticles of Incorporation may be amended as provided by law.

## ARTICLE XIL - VOTING RIGHTS

The online voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

#### ARTICLE XIII : GUNERAL OPERATION PROCEDURIES

The uttains of this corporation shall be conducted by the incorporators until such time as the stock of the corporation is issued to the subscribers of the stock of this corporation. The authority of the incorporators shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscribers and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

The undersigned incorporator has executed them Artigles of Incorporation on this 12th

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Loo Bealtez, Bequire 2151 LeJeune Road Mezzanine Level Coral Gables, Fikeida 33134 Telephone No. (305) 444-6500 Faceinile No. (305) 444-6215 Florida Bar No. 830992

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

98 AUG IN PIL 2:05 Pursuant to the provisions of Section 607.0501 or 617.0501, Plorida 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 of the corporation is: Dynamo Bleetrical Construction, Corp. 1.

The name and address of the registered agent and office is: Leo Bonitoz, Baquire, 2. Capital Bank Building, Mozzanine Lovel, 2151 Lolcune Road, Coral Gables, Florida 33134-4200.

Having been named as the registered agent and to accept service of process for the alwaye stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to bet 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 positions as registered agent.

IN WITNESS THEREOF, the undersigned has executed this Certificate on this 12"day

of August, 1996.

d Agent

8/12/94

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