

P96000084143

TRANSMITTAL LETTER

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

SUBJECT: SIELECTRIC High Voltage Engineering, Inc  
(Proposed corporate name - must include suffix)

300001969603  
-10/09/96--01097--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

96 OCT -9 PM 12:00

FILED

FROM:

A Professional Billing Agency  
Name (printed or typed)

3950 CURTISS PARKWAY  
Address

Virginia Gardens, FL 33166  
City, State & Zip

305- 884-7929  
Daytime Telephone number

DME  
10/11/96

Roxanne gave auth.  
by phone to correct the  
name in the doc.  
10/11/96

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

ARTICLES OF INCORPORATION

of

SIELECTRIC HIGH VOLTAGE ENGINEERING, INC.

FILED  
96 OCT -9 PM 12:00  
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation, is: SIELECTRIC HIGH VOLTAGE ENGINEERING, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: CONSULTING/CONSTRUCTION/SALES/IMPORT/EXPORT. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of it properties.

And further, to borrow or raise money for any purpose of the company and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages. Bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III  
CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$10.00 par value.

ARTICLE IV  
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will be doing business with is not less than

\$500.00.

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI  
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

8980 SW 80 PLACE  
MIAMI, FL 33143

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII  
DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the state of Florida shall hold office for the First Year of the Corporation's existence, or until their successors are elected and have qualified, are:

President/Secretary/Treasurer:

ROLANDO MEIRELES  
8480 SW 80 PLACE  
MIAMI, FL 33143

ARTICLE IX  
SUBSCRIBERS

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

Rolando Melreles.....100%.....50 Shares  
8480 SW 80 PLACE  
Miami, FL 33143

ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by fifty one percent of the stock entitled to vote thereon.

*Rolando Meireles*  
ROLANDO MEIRELES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.....

FILED  
96 OCT -9 PM 12:00  
TALLAHASSEE, FLORIDA

In Pursuance of Chapter 48.091 Florida Statutes, the following is submitted in  
compliance with said Act:

That **SIELECTRIC HIGH VOLTAGE ENGINEERING, Inc.**---desiring to organize a Corporation  
under the laws of the State of Florida, with its principal office as indicated in the Articles of  
Incorporation, in the City of MIAMI, County of Dade, State of Florida, has named:

ROLANDO MEIRELES  
8480 SW 80 PLACE  
Miami, FL 33143

as its agent to accept services of process within this State.

  
ROLANDO MEIRELES

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Having been named to accept services of process for the above stated  
Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said Act relative to keeping open said office.

  
ROLANDO MEIRELES  
Registered Agent