

P 9 7 00000 9836

BASIC ACCOUNTING SERVICES INC.

Requestor's Name
692 W. 29 St. Ste #9

Address
Hialeah Florida 33012

City State Zip
305 887 4185

Phone#

CORPORATION NAME

ALMA ENGINEERING and Associates, Inc.

300002079473--8
-02/06/97-04006--013
****122.50 ****122.50

☒ PROFIT CORPORATION () NON PROFIT CORPORATION

() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER

() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL

() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

FILED
97 JAN 28 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. CHANDLER JAN 31 1997

FILED

97 JAN 28 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF

ALMA ENGINEERING AND ASSOCIATES INC.

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:

ALMA ENGINEERING AND ASSOCIATES INC.

The principal place of business of this corporation shall be:

5890 W 20 AVE
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 State, 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 x \$10.00 = \$1,000.00

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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*MARTA RODRIGUEZ DIRECTOR

6300 NW 114 ST

HIALEAH, FL. 33012

*ALFONSO RODRIGUEZ DIRECTOR

6300 NW 114 ST

HIALEAH, FL. 33012

*FRANCISCO R. PRIETO DIRECTOR

7524 MUTINY AVE.

MIAMI BEACH, FL. 33141

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MARTA RODRIGUEZ PRESIDENT (40 SHARES)

6300 NW 114 ST.

HIALEAH, FL. 33012

ALFONSO RODRIGUEZ SECRETARY (40 SHARES)

6300 NW 114 ST.

HIALEAH, FL. 33012

FRANCISCO R. PRIETO TREASURER (20 SHARES)

7524 MUTINY AVE.

MIAMI BEACH, FL. 33141

The undersigned has(have) executed these Article of Incorporation this 20th day of JANUARY, 19 97.



Signature/Title



Signature/Title



Signature/Title

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97 JAN 28 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: _____

ALMA ENGINEERING AND ASSOCIATES INC.

2. The name and address of the registered agent and office
is _____
(Name)

6300 N.W. 114 St.

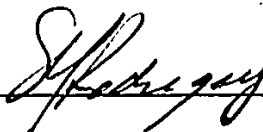
(P. O. BOX NOT ACCEPTABLE)

HIALEAH, FLORIDA 33012

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE JANUARY 20, 1997