P9700014014

MARTA BAQUES P.A.

(Requestor's Name)
930 E. 16th PLACE

(Address)
HIALEAH, FL. 33010 305-887-2691

(Ciry, State, Zip) (Phone #)

CR210031 (9/92)

SECRETARY OF STATIONS
STORY OF CORPORATIONS
97 FEB 10 AM 9: 39

OFFICE USB ONLY

Examiner's Initials

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

| | (Corporation Name) | · | | (Document #) | | - |
|----------|---------------------------------------|-----|---------------------------------------|---------------------|-----------------|-----------------------|
| | (Corporation Name) | - | | (Decument #) | ······ | - |
| | (Corporation Name) | | · · · · · · · · · · · · · · · · · · · | (Decument /) | ooogoggg | (<u>5</u> 99 |
| | (Corporation Name) | | | (Document #) | *****70.00 * | /33UU7 *****70_00 |
| <u> </u> | Watte in Pick up tim | · _ | | Certified Copy | | |
| <u>_</u> | Mail out Will wait | | Photocopy | Certificate of S | tatus : | |
| | | | ! | _ | | |
| | NEW FILINGS | | AMENDME | NTS | | |
| X | Profit | Γ | Amendment | | | |
| | NonProfit | Γ | Resignation of R.A | ., Officer/Director | | |
| | Limited Liability | | Change of Register | ed Agent | | |
| | Domestication . | | Dissolution/Withdra | ıwal | | • |
| | Other | | Merger | | | |
| | · · · · · · · · · · · · · · · · · · · | - | } | | | |
| | OTHER FILNCS | Γ | REGISTRATION | / | # ¹⁷ | • |
| | Annual Report | - | QUALIFICATION | <u>(j. •4</u>) | • | |
| | Ficutious Name | _ | Foreign | | , . | , |
| | Name Reservation | - | Umited Partnership | | 12 | |
| | · | - | Reinstatement | | 2017 | |
| | | | Trademark | | 0' | , |
| | • | - 1 | Othor | | | |

ARTICLES OF INCORPORATION

OF

HIDRAULIC & FLOWS, CORPORATION

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:

HIDRAULIC & FLOWS, CORPORATION

| (hereinafte shall be: located at | 15455 | red to | as the c | orporat LE LN. | ion.) Its | Regis | stered and page 204, MIAMI | rincipal of | ffice |
|--|-------|--------|----------|-------------------|-----------|-------|----------------------------|-------------|-------|
| in the County of Dade. Its Registered Agent shall be OTTO FEDERICO MIGUEL BURKHARDT . located at | | | | | | | | | |
| State of F | | CLE LN | BLDG 8 | APT.2 | 04 MIAM | I, FL | .33193 County of Da | de, | |

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

SECULOS ON STATES OF THE STATE

agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or---trust, or otherwise.
- e. To purchase, hold and reissue the shares of its - capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby ---

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and excercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

| i. | NONE | | | | |
|----|------|-----------------|------|------|--|
| | | | | | |
| | | | | | |

ARTICLE III

CAPITAL STOCK

| The capital stock of t | The capital stock of the corporation shall consist of: | | | | | |
|-----------------------------|--|--|--|--|--|--|
| a ONE HUNDRED | (100) shares of \$1.00 par value. For | | | | | |
| incorporation purposes, eac | h share will have a nominal value set at | | | | | |
| -ONE DOLLAR- | (\$1.00). | | | | | |
| Der share as consideration. | • | | | | | |

- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this -Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -business shall be not less than -ONE HUNDRED DOLLARS- (\$100.00)

ARTICLE V

THRE OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Soard of Directors shall consist of not less than <u>-ONE-</u>
(1) persons.

ARTICLE VII

INITIAL DIPECTORS AND OFFICERS

The names and addresses of the first Board of Directors who,—
subject to the provisions of these Articles of Incorporation, the By-Laws
and the Act of the Legislature approved June 1, 1925, and the acts amend—
office
atory thereto, shall hold for the first year of the corporation's——
existence, or until their successoris are elected and shall have qualified,
are the following:

| Title: | Name: | Address: |
|-----------|--------------------------------|---|
| PRESIDENT | OTTO FEDERICO MIGUEL BURKHARDT | 15455 SW 75 CIRLCE LN BLDG8 APT. 204 MIAMI, FL. 33193 |

SEC-TREAS PIEDAD M AYALA 15455 SW 75 CIRCLE LN BLDG 8
APT. 204
MIAMI, FL. 33193

ARTICLE VIII

SUESCRIEERS

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

| Ì | NAME & TITLE | ADDDESS | SHAPES |
|---|-------------------------------|-------------------------|--------|
| l | OTTO FEDERICO MIGUEL BURKHARD | T 15455 SW 75 CIRCLE LN | 50 |
| 1 | PRESIDENT | BLDG 8 APT. 204 | |
| ļ | | MIAMI, FL. 33193 | |
| l | | | |

PIEDAD M AYALA 15455 SW 75 CIRCLE LN 50 SEC-TREAS BLDG 8 APT. 204 MIAMI, FL. 33193

ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairsof the corporation and the provision creating and limiting the powers
of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may,from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at. , Dade County, Florida, for the uses and purposes aforesaid.

Witnesses

President Sec-Treas.

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

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

First: That HIDRAULIC & FLOWS, CORPORATION

desiring to organize under the Laws of the State of FLORIDA, with

its principal-office, as indicated in the articles of Incorporation at

15455 SW 75 CIRCLE LN BLDG 8 APAT. 204, MIAMI, FL. 33193

County of DADE State of Florida, Has named:

OTTO FEDERICO MIGUEL BURKHARDT

| County of DADE |
| State of FLORIDA, as its agent to accept service of process within this state.

ACCOMMEDGE ENT. - Must be signed by designated agent. -

Having been named to accent service of process for the abovestated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By:

OIVISION OF CORPORMING

I HEREBY CERTIFY that on this 5th day of FEBRUARY

19 97, before me personally appearedOTTO FEDERICO MIGUEL BURKHARDT

and PIEDAD M AYALA , President and Secretary-Treasurer

respectively, to me well known to be the persons decribed as subscribers

in and who executed the foregoing ARTICLES OF INCORPOPATION and

acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal and hand at HIALEAH ... Dade County, this 5th day of FEBRUARY 1997 A. D.

My Commission expires:

Notary Public, State of Florida

