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6/19/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: PRO-SOURCE TECHNICAL ENGINEER, INC.

AUDIT NUMBER..... H97000010059

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS.. 0

PAGES..... 3
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\*\* ENTER 'M' FOR MENU. \*\*

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97 JUN 19 AM 9: 30

#### ARTICLE OF INCORPORATION

OF

#### PRO-SOURCE TECHNICAL ENGINEER, INC.

THE UNDESIGNED INCORPORATORS(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: PRO-SOURCE TECHNICAL ENGINEER, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES:7891 W FLAGLER ST., STE.281

MIAMI,FL 33144

#### 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 STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

#### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE-THOUSAND SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$10.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABOR, OR SERVICES IN LIEU OF CASH, VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION

Prepared by: Luis Frias 11860 S.W. 18th Terrace #100 Miami, F1 33175 (305) 227-3516 97 JUN 19 AM 9: 33

#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

Prepared by: Luis Frias 11860 SW 18 Terrace # 100 Miami, Fl 33175 (305)227-3516

#### **ARTICLE V OFFICERS DIRECTORS**

THE NAME(S) AND STREET ADDRESS(E) OF THE INITIAL OFFICER(S) AND DIRECTOR(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:
CARLOS ALBERTO ALARCON
633 WEST CANTERBURY ROAD APT, B
SAN LOUIS, MISSOURI 63132

#### ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE CORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE: CARLOS ALBERTO ALARCON
633 WEST CANTERBURY ROAD APT B
SAN LOUIS, MISSOURI 63132

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 14TH OF JUNE, 1997.

SIGNATURE(S) OF INCORPORATOR(S)

CARLOS ALBERTO ALARCON

**PRESIDENT** 

#### H97000010059

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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:
PRO-SOURCE TECHNICAL ENGINEER, INC.
2. The name and address of the registered agent and office is:
Luis Frias, 11860 SW 18 Terrace # 100
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33175
(CITY/STATE/ZIP)
SIGNATURE CONTROL
TITLE President
DATE June 14th, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE June 14th, 1997