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TRANSMITTAL LETTER

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

SUBJECT: ASSOCIATED ENGINEERS OF SOUTH FLORIDA, INC.

I enclose an original and ONE copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: 

From: GUSTAVO X. AGUIRRE
Name

5450 GRIFFIN RD.
Address

DAVIE, FLORIDA 33314
City State Zip

(954) 584-6969
Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spoke to Gustavo
Aware of similar name
same people / same building

me 6/25/97

ARTICLES OF INCORPORATION
OF
ASSOCIATED ENGINEERS OF SOUTH FLORIDA, INC.

ARTICLE I NAME

The name of the corporation shall be: ASSOCIATED ENGINEERS OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5450 GRIFFIN RD., DAVIE, FLORIDA 33314

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TWO THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GUSTAVO X, AGUIRRE
5450 GRIFFIN RD.
DAVIE, FL 33314

ARTICLE V INCORPORATOR

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

GUSTAVO X. AGUIRRE
5450 GRIFFIN RD.
DAVIE, FL 33314

The undersigned has executed these Articles of Incorporation this 18TH day of JUNE 1997.



GUSTAVO X. AGUIRRE, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

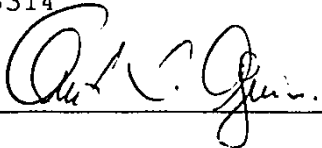
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: ASSOCIATED ENGINEERS OF SOUTH FLORIDA, INC..

2. The name and address of the registered agent and office is:

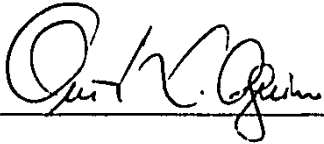
GUSTAVO X. AGUIRRE
5450 GRIFFIN RD.
DAVIE, FL 33314

Signature: 

Title: INCORPORATOR

Date: JUNE 18, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.

Signature: 

Date: JUNE 18, 1997

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TALLAHASSEE, FLORIDA