

P97000072789

TRANSMITTAL LETTER

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

SUBJECT: FIGUEROA HYDRAULIC & ELECTRIC ASSEMBLY INC.
(Proposed corporate name - must include suffix)

600002273206--3
-08/21/97--01012--002
*****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

FROM: EDGAR FIGUEROA
Name (printed or typed)

380 Alibaba Ave
Address

Opa Locka Fl. 33054
City, State & Zip

9305) 687 3003
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 21 AM 8:48

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

8-21-97
W3

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIGUEROA HYDRAULIC & ELECTRIC ASSEMBLY INC

ARTICLE II PRINCIPAL OFFICE

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

380 ALIBABA AVE
OPA LOCKA FL. 33054

ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edgar Figueroa
340 DOUGLAS ROAD # 5
Opa Locka, Fl. 33054

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ARTICLE V INCORPORATOR(S)

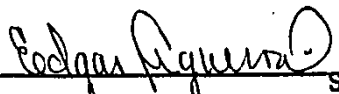
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Edgar Figueroa
340 Douglas Rd. # 5
Opa Locka Fl. 33054


Ana Maria Figueroa
340 douglas Road # 5
Opa Locka, Fl 33054

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

19 day of August, 1997.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: FIGUEROA HYDRAULIC & ELECTRIC ASSEMBLY INC.

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

Edgar Figueroa

(Name)

340 Douglas Rd. # 5

(P.O. Box not acceptable)

Opa Locka, Fl. 33054

(City/State/Zip)

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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.

Edgar Figueroa
(Signature)