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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: ENGINEERING DESIGN SOLUTIONS, INC. AUDIT NUMBER.....H97000017346 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ENGINEERING DESIGN SOLUTIONS, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **ENGINEERING DESIGN SOLUTIONS, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. PRINCIPAL ADDRESS**

The corporation's principal address is:

9400 South Meadows Circle, Miramar, Florida 33025-2600.

**ARTICLE IV. CAPITAL STRUCTURE**

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The initial capital structure of **ENGINEERING DESIGN SOLUTIONS, INC.**, is \$5,000.00.

C. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having no par value.

**PREPARED BY:**

VIVIAN CHOU, ESQ.  
FLORIDA BAR NO. 0957818  
CHOU & GRANADO, P.A.  
1601 VENERA AVENUE, SUITE 230  
CORAL GABLES, FL 33146  
TEL: (305) 467-5527

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#### **ARTICLE V. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

#### **ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

VIVIAN CHOU  
1501 YENERA AVENUE, STE 230  
CORAL GABLES, FLORIDA 33146

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VII. BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and his street address is:

ALVARO BASTIDAS  
9400 SOUTH MEADOWS CIRCLE  
MIRAMAR, FL 33025-2600

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE IX. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the

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Incorporator is:

**ALVARO BASTIDAS  
9400 SOUTH MEADOWS CIRCLE  
MIRAMAR, FL 33025-2600**

**ARTICLE X. OFFICERS**

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

*President*

**ALVARO BASTIDAS  
9400 SOUTH MEADOWS CIRCLE  
MIRAMAR, FL 33025-2600**

*Secretary and Treasurer*

**LEDA P. BASTIDAS  
9400 SOUTH MEADOWS CIRCLE  
MIRAMAR, FL 33025-2600**

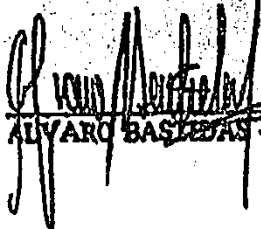
**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing  
Articles of Incorporation on the 16<sup>th</sup> day of October, 1997.

  
ALVARO BASTIDAS Incorporator

STATE OF FLORIDA :  
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared ALVARO BASTIDAS

       who is personally known to me, or

☒ who has produced Driver's license as identification, and

executed the foregoing Articles of Incorporation, and acknowledged before me that she  
subscribed to these Articles of Incorporation on the 16<sup>th</sup> day of October, 1997.

  
Notary Public, State of Florida  
My Commission Expires:

(SEAL)



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**ACCEPTANCE OF REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **ENGINEERING DESIGN SOLUTIONS, INC.** desiring to organize under the laws of the State of Florida, has named **Vivian Chou, Esq., Chou & Granada, P.A., 1501 Venera Avenue, Suite 230, Coral Gables, County of Dade, State of Florida 33146**, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



**VIVIAN CHOU - REGISTERED AGENT**

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