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TRANSMITTAL LETTER

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

500002479925-1
-04/06/98--D1074--020
****122.50 ****122.50

SUBJECT: CORAL Gate ENGINEERING, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 1:17

FROM:

Cirilo Jacobo RODRIGUEZ

Name (printed or typed)

3229 SW. 29th Street

Address

MIAMI, FL 33145

City, State & Zip

(305) 448-5032

Daytime Telephone number

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

4-8-98
WS

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:

CORAL Gate Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3229 S.W. 23RD Street
MIAMI, FL 33145

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cirilo Jacobo Rodriguez
3229 S.W. 23RD St.
MIAMI, FL 33145

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Raul DURAN , Pres.
10891 SW. 146 Ave.
MIAMI, FL 33186

Cirilo Jacobo Rodriguez, Vice-pres.
3229 SW. 23rd Street
MIAMI, FL 33145

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

1st day of April, 1998.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: CORAL GATE ENGINEERING, INC.

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

CIRILO JACOB RODRIGUEZ
(NAME)

3229 SW. 23RD Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33145
(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.


(SIGNATURE)

04/01/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314