

P98000049925

ARIEL A. LORIE ACCOUNTING SERVICES, INC.  
18876 LA COSTA LN. BOCA RATON, FL 33496  
(561) 487-3894

05/29/98

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

300002542373-- 9  
-06/01/98--01074--016  
\*\*\*\*122.50 \*\*\*\*122.50

REF: *MIA ELECTRICAL CONTRACTOR, INC*

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

*MIA ELECTRICAL CONTRACTOR, INC*

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING  
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO  
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

*Ariel A. Lorie*

ARIEL A. LORIE  
ACCOUNTANT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -1 AM 9:33

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WS

# **CERTIFICATE OF INCORPORATION**

-OF-

MIA ELECTRICAL CONTRACTOR, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUN -1 AM 9:33

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## **ARTICLE I**

The name of this corporation shall be:

MIA ELECTRICAL CONTRACTOR, INC.

## **ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

## **ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

9713 NW 1<sup>ST</sup> PL.  
CORAL SPRINGS, FL 33071

**ARTICLE VII**

The number of directors of this corporation shall be at least one and no more than five (5).

**ARTICLE VIII**

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

CARLOS F. QUIJANO \_\_\_\_\_.....9713 NW 1<sup>ST</sup> PL.  
CORAL SPRINGS, FL 33071

**ARTICLE IX**

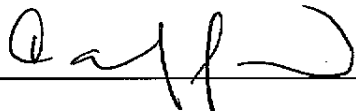
The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

CARLOS F. QUIJANO \_\_\_\_\_.....9713 NW 1<sup>ST</sup> PL.  
CORAL SPRINGS, FL 33071

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CARLOS F. QUIJANO, being natural person, competent to contract, has hereunto set his hands and seals this 29 day of MAY, 1998.


 (SEAL)

STATE OF FLORIDA }  
                                  }SS  
COUNTY BROWARD }

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Carlos F. Quijano, to me well know and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 29 day of MAY, 1998.

(NOTARY SEAL)

  
Notary Public, State of Florida  
My Commission Expires: 3-29-2002



**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

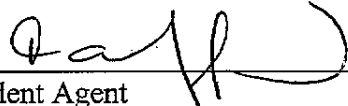
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **MIA ELECTRICAL CONTRACTOR, INC.** desiring to organize under the laws of the State of Florida with its principal officer as indicated in the Articles of Incorporation, in the City of Coral Springs, County of Broward, State of Florida, has named **CARLOS F. QUIJANO**, located at 9713 NW 1<sup>st</sup> PL., Florida, 33071, as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
Resident Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -1 AM 9:33