

P98000057595

TRANSMITTAL LETTER

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

700002573347--1  
-06/26/98--01042--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

Aspillaga Engineering Sales, 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

FROM:

Perez, Behar & Assoc., Inc.  
Name (Printed or typed)

14730 NE 10th Ave.

Address

N. Miami, Fl. 33161

City, State & Zip

305-949-4738

Daytime Telephone number

FILED  
98 JUN 26 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

nc 6/29/98

**ARTICLES OF INCORPORATION  
OF  
ASPILLAGA ENGINEERING SALES, INC.**

We, the undersigned, all of whom are of legal age, do hereby  
associate ourselves for the purpose of becoming a corporation under the  
laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

ASPILLAGA ENGINEERING SALES, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted  
under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one  
class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

301 Jefferson Avenue # 4A  
Miami Beach, FL. 33139

**FILED**  
**98 JUN 26 AM 9:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is  
( 1) whose name(s) and address(es) is (are):

Javier Aspillaga  
301 Jefferson Avenue # 4A  
Miami Beach, Fl. 33139

## **ARTICLE VIII**

The name and address of the subscriber is:

Javier Aspillaga  
301 Jefferson Avenue # 4A  
Miami Beach, Fl. 33139

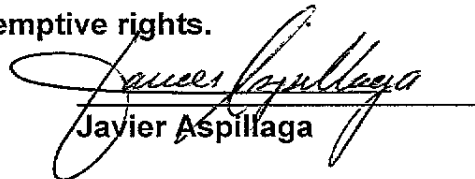
## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N.MIAMI, FL. 33161

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
Javier Aspillaga

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT ASPILLAGA ENGINEERING SALES, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF  
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

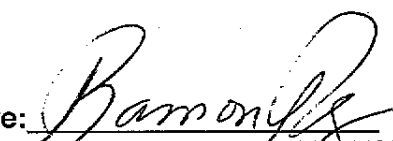
Signature: \_\_\_\_\_



Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature: \_\_\_\_\_



RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, INC.

Date: \_\_\_\_\_

6/2/98

FILED  
98 JUN 26 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA