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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: RAY A. COELLO INGENIERIA INTEGRAL, INC.

AUDIT NUMBER.....H98000012140

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

"TRANSLATION: RAY A. COELLO INTEGRAL ENGINEERING, INC."

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98 JUN 30 PM 4: 08

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DIVISION OF CORPORATIONS  
98 JUN 30 PM 4:08

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**RAY A. COELLO INGENIERIA INTEGRAL, INC.**

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

**1805 W. Flagler Street, Suite 303, Miami, FL 33135**

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

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

**1000 shares \$1.00 par value**

### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispan-American Services, Inc.  
1889 West Flagler Street  
Miami, FL 33135 (305) 541-1040

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

**Ray Alberto Coello R**  
9310 Fontainebleau Blvd. # 407  
Miami, FL 33172

**Moises Desanero**  
9310 Fontainebleau Blvd. # 407  
Miami, FL 33172

**ARTICLE VI INCORPORATOR(S)**

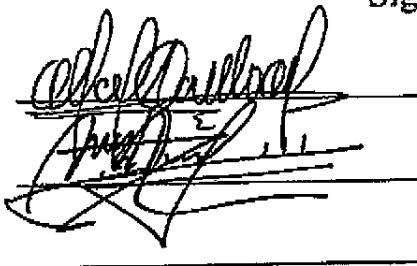
The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

**Ray Alberto Coello R**  
9310 Fontainebleau Blvd. # 407  
Miami, FL 33172

**Moises Desanero**  
9310 Fontainebleau Blvd. # 407  
Miami, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of May, 1997

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation  
RAY A COELLO INGENIERIA INTEGRAL INC.

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

1805 W. Flagler Street, Suite 303, Miami, FL 33186

(P.O. BOX NOT ACCEPTABLE)

(ADDRESS OFFICE)


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SIGNATURE   
(Corporate officer)

TITLE President

DATE 05-20-98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 05-20-98