737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (954) 941-5432 (954) 941-0523 (FAX)

October 30, 1998

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:MULTIAMERICA INDUSTRIAL SERVICES, INC.

SECRETARY OF STATE ON SINISION OF CORPORATIONS
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Dear Sirs:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee Certificate of Resident Agent \$ 35.00 35.00

\$ 70.00

Please return a copy of the Articles after filing.

Thank you for your cooperation in this matter.

Very truly yours,

Lawrence G. Miceli

LGM/skm

Enc.

11.95

## ARTICLES OF INCORPORATION

## ARTICLE 1

## CORPORATE NAME

The name of the Corporation shall be:

## MULTIAMERICA INDUSTRIAL SERVICES, INC.

and the principal office of the Corporation shall be:

6411 NW 78th Place, Parkland, FL 33067



## <u>ARTICLE II</u>

## NATURE OF CORPORATE BUSINESS

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

## ARTICLE III

#### CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
100	\$1.00	Common

## ARTICLE IV

## PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE V**

## **INITIAL REGISTERED AGENT**

## AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: MIRKO ESTRADA

INITIAL REGISTERED OFFICE: 6411 NW 78th Place

Parkland, Florida 33067

## ARTICLE VI

## **INITIAL BOARD OF DIRECTORS**

This Corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the Director(s) of this Corporation is (are):

<u>NAME</u>	ADDRESS
MIRKO ESTRADA	6411 NW 78th Place Parkland, FL 33067
LUIS RIVERA	6411 NW 78th Place
ALFONSO URBINA	Parkland, FL 33067 6411 NW 78th Place Parkland, FL 33067

## ARTICLE VII

## INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

NAME

ADDRESS

MIRKO ESTRADA

6411 NW 78th Place Parkland, FL 33067

## ARTICLE VIII

## BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

#### COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the Corporation shall begin on the date that these Articles were signed by the Incorporator, provided that these Articles are accepted for filing by the Secretary of State within 5 days thereafter, as provided for by Fla. Stat. Section 607.0203, or if not filed within said time, then as of the date of filing, whichever is earlier. The Corporation shall exist perpetually.

#### ARTICLE X

## <u>INDEMNIFICATION</u>

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

#### ARTICLE XI

#### **AMENDMENTS**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 30 day of Other, 1998.

Mirko Estrada Incorporator

# STATE OF FLORIDA ) COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Mirko Estrada, known to me or who did produce <u>FLA.D.L.</u> as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this day of Official, 1998.



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

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

<u>MULTIAMERICA INDUSTRIAL SERVICES, INC.</u>, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Parkland County of Broward, State of Florida, has named Mirko Estrada located at 6411 NW 78th Place, Parkland, Florida 33067, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGED:

Mirko Estrada, having been named to accept service of process for the above 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 said office.

Mirko Estrada

Resident Agent

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