

TRANSMITTAL LETTER

P 990000001035

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

3000002729689--7  
-01/04/99--01133--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RVT ENGINEERS GROUP CORPORATION  
(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: Rafael Vela Trujillo  
Name (printed or typed)

8410 West Flagler Street, Suite 208

Address

Miami, Fl. 33144

City, State & Zip

(305) 554-7724

Daytime Telephone number

FILED  
99 JAN -4 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1/6/99  
mm

## 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:

RVT ENGINEERS GROUP CORPORATION

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

8410 West Flagler Street, Suite No. 208

Miami, Florida, 33144

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock, no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Vela Trujillo

8410 West Flagler Street, Suite 208

Miami, Fl. 33144

**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):

1.- Rafael Vela Trujillo

President

8410 West Flagler Street

Suite No. 208.

Representing Opus Tech S.A.

Miami, Fl. 33144.

A Peruvian Corporation that owns

100% of this Corporation,

2.- Martha Trujillo de Vela

Same

Secretary

3.- Roxana Jurich

Same.

Treasurer.

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

12 day of December, 19 98

  
Signature

Rafael Vela Trujillo

  
Signature

Martha Trujillo de Vela

  
Signature

Roxana Jurich

**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: RVT ENGINEERS GROUP CORPORATION

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

RAFAEL VELA TRUJILLO

(NAME)

8410 West Flagler Street, Suite 208

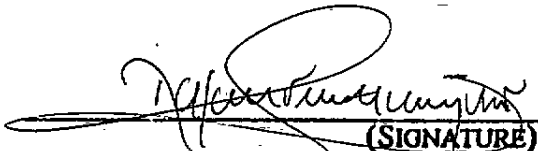
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33144.

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
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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)

Rafael Vela Trujillo

12- 12 -98

(DATE)

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