Eduardo M. Olea
Requester's Name
13291 SW 17 Ln #5
Address
Miami, Fl 33175
City/State/Zip Phone #

000002765740--2
-02/05/99--01044--011
*****70.00 *****70.00

Office Use Only

P99000019639

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

Returned To Lazarus

FILED
99 MAR -3 PM 12: 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- [ ] Walk in
- [ ] Mail out
- [ ] Pick up time ______
- [ ] Will wait
- [ ] Photocopy
- [ ] Certified Copy
- [ ] Certificate of Status

NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [x] Other

3/3

FEB 9 1999

Examiner's Initials

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

EDUARDO M. OLEA
13291 SW 17 LANE
SUITE 5
MIAMI, FL 33175

SUBJECT: QUALITY METERING INC.
Ref. Number: W99000003276

We have received your document for QUALITY METERING INC. and your check(s) totaling $. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 899A00005744

RECEIVED
99 MAR -3 AM 11:41

ARTICLES OF INCORPORATION

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

FILED
99 MAR -3 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Quality Metering inc.

ARTICLE II PRINCIPAL OFFICE

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

13291 SW 17 Ln ste 5
Miami, FL. 33175

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eduardo Manuel Olea
13291 SW 17 Ln ste 5
Miami, FL. 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luis Antonio Rivera JR.
8265 NW 186 st #407
Miami, FL 33175

Luis A R Jr. ____________________ 2/29/99 ____________________
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

____________________ 2/29/99 ____________________
Signature/Registered Agent Date

Certificate of Incorporation

Quality Metering Inc.
13291 SW 17 Ln. STE 5
Miami, FL. 33175

* Purpose: To engage in the Sales, Installation and Repairs of Sub-Metering Devices and The doing of any other business and Contracting work Incidental to or Connected with such work Including related Plumbing repairs

* 100 Shares of Common Stock are to be Issued in the name of Quality Metering Inc. and are to be divided among the board of directors.

* There are to be (2) Two Initial board of directors.

* Initial Board of Directors:

Luis A. Rivera Jr. 8265 NW 186 St Unit 901 Miami, FL. 33015 Holder of 50% of Common Stock

Eduardo M. Olea 13291 SW 17 Ln. STE. 5 Miami, FL. 33175 Holder of 50% Common Stock.

FEB 9 1999

Certificate of Incorporation (Cont)

* Officers of Corporation :

President :

Luis A. Rivera Jr.
8265 NW 186 St Unit 901
Miami, FL. 33015

Vice-President :

Eduardo M. Olea
13291 SW 126m. STE 5
Miami, FL. 33175

Secretary :

Bertha P. Olea
13291 SW 126n. STE 5
Miami, FL. 33175

Signature ______________________ Date 2-1-99
Board of Director

Signature ______________________ Date 2-1-99
Board of Director