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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

99 MAR 26 MI 7: 51 SECRETARY OF STATE ALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

p.p.m.p. engineering corporation

Certificate of Status	
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ARTICLES OF INCORPORATION OF

P.P.M.P. ENGINEERING CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural pers on competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

P.P.M.P. ENGINEERING CORPORATION

The principal place of business of this corporation shall be:

928 N.E. 23 DRIVE

WILTON MANOR, FLORIDA 33305

ARTICLE II, NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or husiness 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having \$1.00 per value per share, all of one class.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 928 N.E. 23 DRIVE, WILTON MANOR, FLORIDA 33305 and the name of the initial registered agent of the corporation at that address is BRUCE E. EYER.

Prepared by:
Magda Montiel Davis, P.A.
2650 S.W. 27 Avenue, Stc. 300
Miami, Florida 33133
Attorney State License # 236901
305) 441-8148

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

BRUCE E. EYER, President

928 N.E. 23 DRIVE, WILTON MANOR, FLORIDA 13305

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: BRUCE E. EYER, 928 N.E. 23 DRIVE, WILTON MANOR, FLORIDA 33305.

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provi led by law.

ARTICLE X. MANAGEMENT BY SHAREHOI DERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of this shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

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IN WITNESS WHEREOF, We, the undersigned subscribers have her cunto set our hands and seals this <u>26TH</u> day of <u>MARCH</u> 1999 for the purpose of forming this Corporation under the laws of the State of Florida.

True Cip -

BRUCE E. EYER, PRESIDENT

STATE OF FLORIDA)

: SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26 day of March, 1999. By Bruce E. Eyer, who is personally known to me and who did talks an oath.

Notary Hublic, State of Florida at Large

My Commission Expires: 01/21/03

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ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 26 day of March, 1999.

BRUCE E. EYER

REGISTERED AGENT

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Attorney State License # 236901 99 NAR 26 AM 7: 51
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