

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

ENGINEERING & INDUSTRIAL ELECTRICAL SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
ENGINEERING & INDUSTRIAL ELECTRICAL SERVICES, INC.

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

ARTICLE ONE:

The name of this corporation is: **ENGINEERING & INDUSTRIAL ELECTRICAL SERVICES, INC.**

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is **ONE HUNDRED (100)** shares of common stock, **ONE (\$1.00) DOLLAR** par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

**13700 SW 62 ST - #103
MIAMI, FLORIDA 33183**

and the name and address of the Registered Agent of this corporation is:

**RUFINO DECENA - 13700 SW 62 ST - #103
MIAMI, FLORIDA 33183**

ARTICLE SIX:

This corporation shall have one (2) directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

**RUFINO DECENA - 13700 SW 62 ST - #103
MIAMI, FLORIDA 33183**

**SERGIO RENE DECENA - 13700 SW 62 ST - #103
MIAMI, FLORIDA 33183**

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ARTICLE SEVEN:

The name and address of the Incorporator of this corporation, who is the person signing these Articles is:

RUFINO DECENA - 13700 SW 62 ST - #103
MIAMI, FLORIDA 33183

ARTICLE EIGHT:

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporators have executed these Articles of Incorporation this 5th day of April, 1999

Rufino Decena
RUFINO DECENA, INCORPORATOR

STATE OF FLORIDA)

ss

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared RUFINO DECENA, to me well known to be the person s described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 13^H day of April, 1999.

Rita Salcines
Notary Public - State of Florida

My Commission Expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE FLORIDA

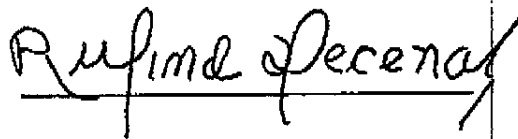
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: **ENGINEERING & INDUSTRIAL ELECTRICAL SERVICES, INC.**
2. The name and address of the registered agent and office is:

**RUFINO DECENA - 13700 SW 62 ST - #103
MIAMI, FLORIDA 33183**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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:



Date:

April 13th, 1999

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