# P99000057232

## Florida Department of State

Division of Corporations
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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)541-3694 (305)541-3770 99 JUN 24 AM ID: 49
SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

#### HIGH TECH STEEL ERECTOR, INC.

المراها والمراه والمراع والمراه والمراه والمراه والمراه والمراه والمراه والمراه والمراع والمراه والمراه والمراه والمراه والمراه والمراه والمراه والمراع والمراه والمراه والمراه والمراه والمراه والمراع والمرا		
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#### ARTICLES OF INCORPORATION

OF

#### HIGH TECH STEEL ERECTOR, INC.

ARTICLE I - NAME

The name of this corporation is High Tech Steel Erector, Inc.

ARTICLE II - DURATION

This corporation shall be in perpetual existence.

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

# ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT PRINCIPAL OFFICE AND CORPORATED ADDRESS

The initial registered office of this corporation shall be 3427 N.W. 14 St, Miami, FL 33125, and the initial registered agent shall be Luis Medina. The principal office address shall be 3427 N.W. 14 St., Mlami, FL 33125.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the Bylaws of the Corporation. The names and address of the directors constituting the initial Board of Directors are:

NAME

**ADDRESS** 

Luis Medina

3427 N. W. 14 St

President/Secretary

Miami, FL 33125

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#### ARTICLE VIII - INCORPORATORS

The name and street address of the person signing these Articles Incorporation are:

NAME	ADDRESS	
Luis Medina	3427 N.W. 14 St. Miami, FL 331250  Luis Medina	<b>~</b>
STATE OF FLORIDA) COUNTY OF DADE )	SS:	
		day of June 1999 by Mr. Luis Mcdina.
Personally Known _	Produced Driver license Produced:	
Blow War	tue.	જા

OFFICIAL NOTARY SEAL
GLORIA MARTIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC745582
MY COMMISSION EXP. MAY 26,2002

My commission expires:

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# 816210000PPH

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION 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:

HIGH TECH STEEL ERECTOR, INC.

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

Luis Medina 3427 n.w. 14 St Miami, FL 33125

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 complete performance of my duties, and I am familiar with and

LUIS MEDINA

6-24-99 (Date)

99 JUN 24 AM IO: 49
SECRETARY OF STATE

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