P9900067847

TRANSMITTAL LETTER

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

| 7000029385278 |
|----------------------------|
| - <u>07/22/99</u> U1U53UU8 |
| ****122.50 *****78.75 |

SUBJECT: 3D ENGINEERING AND DESIGN, INC

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50

UL 22 AM SIGNED: George S. Riggs, III 140 SW 21st Road

Miami, Florida 33129

(305) 859-7664 Telephone Number

ARTICLES OF INCORPORATION

OF

3D ENGINEERING AND DESIGN, INC

99 JUL 22 AM II: 10

ARTICLE I NAME

The name of the Florida S corporation shall be: 3D ENGINEERING AND DESIGN, INC

ARTICLE II PRINCIPAL OFFICE

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

3D ENGINEERING AND DESIGN, INC

140 SW 21ST ROAD

MIAMI, FLORIDA 33129

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: John Taggart 9845 NE 2nd Avenue Miami, Florida 33138

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of **Incorporation is:**

> George S. Riggs, III 140 SW 21st Road Miami, Florida, 33129

The undersigned has executed these Articles of Incorporation this 20^{4} day of _ ____**19**_99

George S. Riggs, III, Incorporator

CERTIFICATE OF DESIGNATION

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:

3D ENGINEERING AND DESIGN, INC.

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

John Taggart

9845 NE 2nd Avenue

Miami, Florida 33138

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| <u>,</u> | | <u> </u> | ······································ | 22 AM II | |
| Signature | : | | | TATE ORIDA | \bigcirc |
| Title: | Incorporator | | | | |
| Date: | August 1, 1999 | =- | | | |

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: Date: