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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

SMI INTEGRADOS INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2016

LAZARUS

,

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H16000141677
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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SMI INTEGRADOS INC.

ARTICLE II PRINCIPAL OFFICE

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

10861 NW 79 STREET

DORAL, FL 33178

ARTICLE III SHARES

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

100 Shares @ $1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS GUILLERMO TACO ESTRELLA
10861 NW 79 STREET
DORAL, FL 33178

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS GUILLERMO TACO ESTRELLA President / Secretary
10861 NW 79 STREET
DORAL, FL 33178
(786)300-6693

GLORIA INES LASSO JARAMILLO Vice-president
10861 NW 79 STREET
DORAL, FL 33178
(786)300-6693

The undersigned incorporator(s) has (Have) executed these Articles of Incorporation this 23 day of May 2016

Signature

CERTIFICATE OF DESIGNATION OF
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 SATE OF FLORIDA.

1 The name of the corporation is **SMI INTEGRADOS INC.**

10861 NW 79 STREET
DORAL, FL 33178

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

LUIS GUILLERMO TACO ESTRELLA
Name

10861 NW 79 STREET
(P.O. Box or Mail Drop NOT acdceptable)

DORAL, FL 33178
(City/State/Zip)

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) 05/23/2016 (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 23214

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