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(Requestor's Name)

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(City/State/Zip/Phone #)

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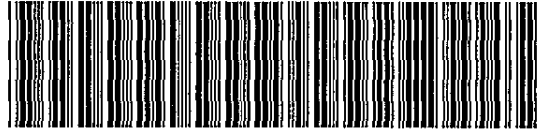
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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIC Construction Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Raul L. Tufio

(Name of Person)

MIC Construction Services, Inc.

(Firm/Company)

1031 6th Street, North

(Address)

Texas City, TX 77590

(City/State and Zip code)

For further information concerning this matter, please call:

Raul L. Tufio

(Name of Person)

at (409) 965-0551

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FL 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. MIC Construction Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 04-3784692
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 22, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1031 6th Street, North Texas City, TX 77590
(Principal office address)

1031 6th Street, North Texas City, TX 77590
(Current mailing address)

8. Construction Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Alicia Keller

Office Address: 6258 Oakland Dr.

Milton Florida 32570
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alicia Keller
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Raul L. Tulio

Address: 4210 Byron St. Houston, TX 77005

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Raul L. Tulio

Address: 4210 Byron St. Houston, TX 77005

Vice President: _____

Address: _____

Secretary: Raul L. Tulio

Address: 4210 Byron St. Houston, TX 77005

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Raul Tulio
(Signature of Director or Officer listed in number 12 of the application)

14. RAUL TULIO - President
(Typed or printed name and capacity of person signing application)

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2005 APR 2 P 4 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for MIC Construction Services, Inc. (filing number: 800295747), a Domestic Business Corporation, was filed in this office on January 22, 2004.

It is further certified that the entity status in Texas is active.

It is further certified that our records indicate DAYLE C. PUGH as the designated registered agent for the above named corporation and the designated registered office for said corporation is as follows:

909 FANNIN STREET, SUITE 1800

HOUSTON, TX - 77010 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 07, 2005.



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SECRETARY OF STATE
ALL HASSETT, FLORIDA
Roger Williams
Roger Williams
Secretary of State