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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400003201064--3

-04/10/00--01054--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COLINNA SYSTEMS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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00 APR 10 AM 10:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PH 4/10/00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

March 29, 2000

RE: COLINNA SYSTEMS, INC.

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen J. Smith", written over a horizontal line.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COLINNA SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is COLINNA SYSTEMS, INC.(hereinafter, "Corporation").

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$1.00) par value, Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the Initial Registered Agent is Ana Sanchez, and the street address of the Initial Registered Agent Office is 4901 NW 17th Way, Suite 501, Ft. Lauderdale, FL 33309..

The principal office of the corporation is 4901 NW 17th Way, Suite 501, Ft. Lauderdale, FL 33309.

ARTICLE VI - INITIAL DIRECTOR AND OFFICER

This corporation shall have one (1) director initially. The number of directors and officers may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial director and officer is as follows:

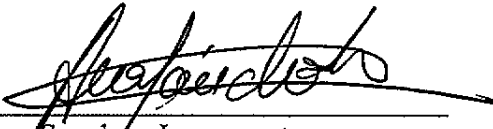
President: Ana Sanchez, 4901 NW 17th Way, Suite 501, Ft Lauderdale, Fl

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is

Ana Sanchez, 4901 NW 17th Way, Suite 501, Ft Lauderdale, Fl

**IN WITNESS WHEREOF** the undersigned subscribers have executed these Articles of Incorporation this th day of March, 2000.

  
\_\_\_\_\_  
Ana Sanchez, Incorporator

CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT

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TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

COLINNA SYSTEMS, INC.

**Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:**

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Ana Sanchez, 4901 NW 17th Way, Suite 501, Fort Lauderdale, FL, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Ana Sanchez

(Date) 3/29/00