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FILED

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

00 SEP -8 AM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: I.E.I. Integrated Engineering Int'l. Inc.

Dear Department of State:

300003386713--3
-09/08/00--01043--020
*****78.75 *****78.75

I enclosed an original and one (1) copy of the articles of incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$78.75 in payment of your fees.

Please file the original articles and return the certified copy to me at:

5101 Collins Ave., Suite 6 S

Address

Miami, Fl 33140

City State & Zip

305 864 6605

Daytime Telephone Number

Sincerely:

William A. Ramos

William A Ramos

RECEIVED

AUG 18 2000

ATSC IRS #6267

7/15/00

ARTICLES OF INCORPORATION

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I The name of the corporation Shall be:

I.E.I. Integrated Engineering Int'l. Inc.

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

5101 Collins Ave., Suite 6 S, Miami, FI 33018

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

1000

Having a par value of \$ 1.00 per share

ARTICLE IV The initial board of directors is compose of the following members:

Ramiro F Bohórquez. - President
William A Ramos. - Vice President

ARTICLE V The initial registered agent and street address in the State of Florida are:

William A Ramos
5101 Collins Ave., Suite 6 S, Miami, FI 33140

ARTICLE VI The name and address of the Incorporator to these Articles of Incorporation are:

William A Ramos
5101 Collins Ave., Suite 6 S Miami, FI 33140



Signature/Incorporator

08-14-00

Date

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/Registered Agent

08-14-00

Date