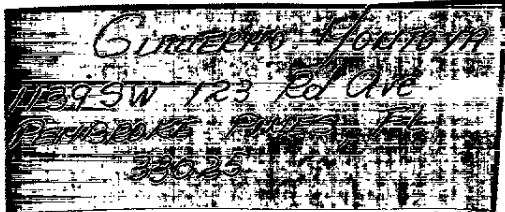


P00000089483

Requester's Name

Address



Co #

Office Use Only

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

600003398856--3

-09/20/00--01023--015

\*\*\*\*75.00 \*\*\*\*75.00

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

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

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

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

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00 SEP 20 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

9-21  
WCC

**ARTICLES OF INCORPORATION**  
**OF**  
**COLOMBIAN ENGINEER ELECTRIC INC**

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be  
COLOMBIAN ENGINEER ELECTRIC INC.

**ARTICLE II**  
**DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity 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 five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**  
**CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

1139 SW 123 Rd. Ave. PINEBROKE PINES, FL. 33025

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows: GUILLERMO MONTOYA (PRESIDENT)

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have (3) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

**NAME(S)**

**ADDRESS(ES)**

GUILLERMO MONTOYA  
LIBERTAD SIERRA  
JENY MONTOYA

1139 SW 123 Rd Ave. PEMBROKE PINES, FL.  
1139 SW 123 Rd Ave. PEMBROKE PINES, FL.  
1139 SW 123 Rd Ave. PEMBROKE PINES, FL.

**ARTICLE VIII**  
**INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

**NAME(S)**

**ADDRESS(ES)**

GUILLERMO MONTOYA  
LIBERTAD SIERRA  
JENY MONTOYA

1139 SW 123 Rd Ave. PEMBROKE PINES, FL.  
1139 SW 123 Rd Ave. PEMBROKE PINES, FL.  
1139 SW 123 Rd Ave. PEMBROKE PINES, FL.

**ARTICLE IX**  
**AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

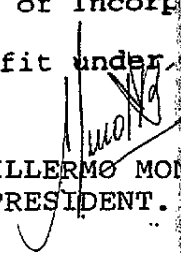
**ARTICLE XI**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

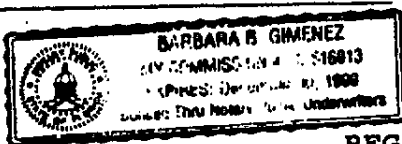
  
GUILLERMO MONTOYA.  
PRESIDENT.

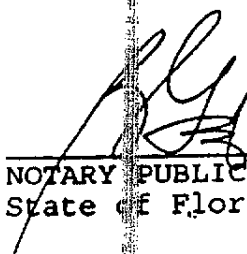
STATE OF FLORIDA        )  
                              ) ss  
COUNTY OF DADE        )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Mr. Montoya to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced drivers license, as identification.

WITNESS my hand and seal this 6 day of  
may, 2000.

My Commission Expires:



  
NOTARY PUBLIC  
State of Florida at Large

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That guillermo montoya desiring to organize under the laws of the State of Florida, with its principal

offices as indicated in the Articles of Incorporation, in the City  
of HOLLYWOOD County of DWR State of Florida, has named  
COLOMBIAN ENGINEER ELECTRIC INC  
located at 1139 SW 123rd Ave. PEMBROKE PINES, FL. 33025  
its registered agent to accept service of process.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act relative to keeping said  
office open.

  
GUILLERMO MONTOYA  
PRESIDENT.

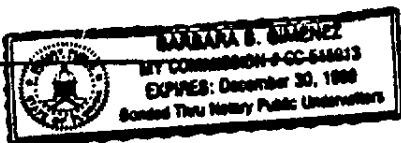
STATE OF FLORIDA       )  
                              ) ss  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this day before me, a Notary  
Public, duly authorized to take acknowledgements, personally  
appeared MR MONTOYA to me well known to be the person described  
in and who executed the Registered Agent Certificate, after having  
produced a drivers license as identification.

WITNESS my hand and seal on this 6 day of  
may

\_\_\_\_\_, 19 2000

My Commission Expires:



  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: COLOMBIAN ENGINEER ELECTRIC INC

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

GUILLERMO MONTOYA  
(Name)

1139 SW 123 Rd Ave

(P.O. Box NOT acceptable)

PEMBROKE PINES, florida

33025

(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 GUILLERMO MONTOYA  
PRESIDENT

DATE 09-18-00

REGISTERED AGENT FILING FEE \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
00 SEP 20 AM 11:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE