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# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED  
01 FEB -6 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. EXPRESS AUTOMATION CONSULTANTS, 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 300003653973--9

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status \*\*\*\*\*78.75 \*\*\*\*\*78.75

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02/06/01--01060--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RECEIVED  
FEB -6 AM 10:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION

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

## ARTICLE I      NAME

The name of the corporation shall be:

Express Automation Consultants, Inc.

## ARTICLE II      PRINCIPLE OFFICE

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

8306 Mills Drive # 408  
Miami, FL 33183

## ARTICLE III      SHARES

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

100 @ \$5

## ARTICLE IV      INITIAL REGISTERED AGENT

The name and Florida address of the initial registered agent is:

Claudio Delacroix  
8306 Mills Drive # 408  
Miami, FL 33183

## ARTICLE V      INCORPORATOR(S)

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

Claudio Delacroix  
8306 Mills Drive # 408  
Miami, FL 33183

\_\_\_\_\_  
Signature / Incorporator

January 20, 2001  
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

January 20, 2001  
Date

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