

*PB100013549*

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**LAZARUS CORPORATE FILING SERVICE**

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(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

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

300003653973-9  
 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

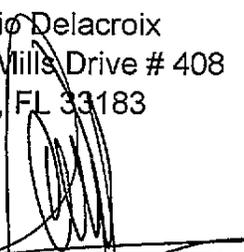
The name and Florida address of the initial registered agent is:

Claudio Delacroix  
8306 Mills Drive # 408  
Miami, FL 33183

## ARTICLE V      INCORPORATOR(S)

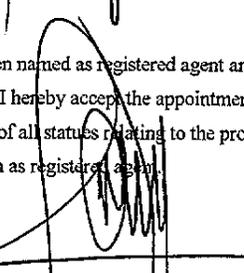
The name and address of the incorporator(s) to these Articles of Incorporation are:

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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