

PO1000026705

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000027071 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CONTROLMATIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 MAR 14 AM 8:33
STATE
TALLAHASSEE, FLORIDA

McKnight MAR 15 2001

Prepared by:
Sergio R. Casiano, Jr., Esquire
Florida Bar No.: 457302
Papy, Weissertorn, Poole & Vraspir, P.A.
3001 Ponce de Leon Boulevard
Suite 214
Coral Gables, FL 33134
Tel. (305) 446-5100

H 01000027071

(4)

ARTICLES OF INCORPORATION OF CONTROLMATIC, INC.

ARTICLE I. Corporate Name.

The name of this corporation is Controlmatic, Inc.

ARTICLE II. Principal Office.

The principal place of business and mailing address of this corporation are 2655 LeJeune Road, Suite 500, Coral Gables, Florida 33134.

ARTICLE III. Duration

The duration of the corporation will be perpetual.

ARTICLE IV. Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

H 01000027071

FILED
01 MAR 14 AM 8:33
STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Page 2 of 2

ARTICLE IV. Capital Stock.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of single class common stock and shall have a par value of \$1.00 per share.

ARTICLE V. Initial Registered Agent and Office.

The name and address of the initial registered agent is:

Sergio R. Casiano, Jr., Esquire
Papy, Weissenborn, Poole & Vraspir, P.A.,
3001 Ponce de Leon Boulevard
Suite 214
Coral Gables, FL 33134.

ARTICLE VI. Incorporators.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is: Mr. Maurice J. Claux, 2655 LeJeune Road, Suite 500, Coral Gables, FL 33134.

DATED this 14th day of March, 2001.


Mr. Maurice J. Claux, Incorporator

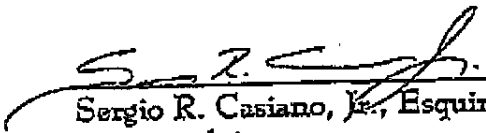
H 01000027071**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 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: Controlmatic, Inc.
2. The name and address of the registered agent and office is:
Sergio R. Casiano, Jr., Esquire
Papy, Weissenborn, Poole & Vraspir, P.A.,
3001 Ponce de Leon Boulevard
Suite 214
Coral Gables, FL 33134.

Having been named as registered agent 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.

DATED this 14th day of March, 2001.


Sergio R. Casiano, Jr., Esquire
Registered Agent

H 01000027071

FILED
01 MAR 14 AM 8:33
STATE
TALLAHASSEE, FLORIDA