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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ENGINEERED DESIGN SYSTEMS, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

EMPIRE

SUBJECT: ENGINEERED DESIGN SYSTEMS, INC.
REF: W01000026290

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ARTICLES OF INCORPORATION
FOR
ENGINEERED DESIGN SYSTEMS, INC.

I, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be Engineered Design Systems, Inc.

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgment of this Certificate of Incorporation.

ARTICLE V

The initial street address of said corporation shall be at P.O. Box 770188, Miami, Florida 33177.

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ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have two (2) directors.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) Director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares of which the restriction applies.

ARTICLE IX

The name and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
Eric Reardon	P.O. Box 770188 Miami, Florida 33177	President/Director Vice President/Secretary Treasurer/Director

ARTICLE X

These Articles may be amended, when approved by a majority of the Directors and stockholders.

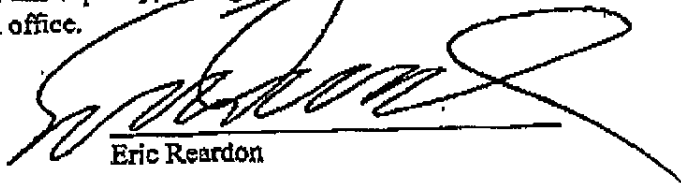
The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they by reason of being or having been directors or officers, except in relations to matters as to which any such directors or officers shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

ARTICLE XI

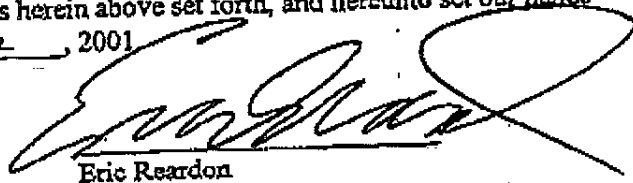
The Registered Agent to accept service of process within this state for said corporation shall be Eric Reardon, 18629 SW 107 Avenue, Miami, Florida 33157.

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



Eric Reardon

IN WITNESS WHEREOF, I the undersigned, being the original subscriber(s) to the capital stock herein above named and the incorporators, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares herein above set forth, and hereunto set our hands and seals this 15 day of NOVEMBER, 2001



Eric Reardon

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

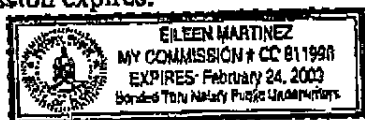
BEFORE ME, the undersigned authority personally appeared, Eric Reardon, to me well known and known by me to be the individuals described in, and who executed the foregoing certificate of incorporation, and who has acknowledged before me that they executed the same for the purposes therein expressed.

☒ personally known

☐ produced _____ as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami-Dade County, Florida on this 15 day of NOV., 2001.

my commission expires:



Eileen Martinez
Notary Public, State of Florida

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TALLAHASSEE, FLORIDA

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