Division of Corporations



# Florida Department of State

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

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To:

Division of Corporations Fax Number : (850)205-0381

Account Name : MARTHA POZO-DIAZ Account Number : 102416002076 Phone (305) 262-9060 Fax Number : (305)262-6431

# FLORIDA PROFIT CORPORATION OR P.A.

Design Control Systems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFECTIVE DATE

ARTICLES OF INCORPORATION

OF

DESIGN CONTROL SYSTEMS, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

## ARTICLE ONE

The name of the Corporation is DESIGN CONTROL SYSTEMS, INC. (the "Corporation").

## ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence on January 1, 2002.

## ARTICLE THREE

The Corporation shall engage in any activity of business permitted under the laws of the United States and the State of Florida.

## ARTICLE FOUR

The aggregate number of shares, which this corporation shall have authority to issue, is 100 shares of Common Stock, par value ten dollars (\$10) per share.

## ARTICLE FIVE

The street address of the initial registered office of the corporation in the State of Florida is 6800 S.W. 40th Street, #385. Miami, Florida 33155-3708 and the name of the registered agent of this corporation at that address is Ramon J. Diaz. The principal office and/or mailing address will be the same as the registered office.

## ARTICLE SIX

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street addresses of the initial directors are:

Ramon J. Diaz 6800 S.W. 40<sup>th</sup> Street, #385 Miami, Florida 33155-3708

Martha Pozo-Diaz 6800 S.W. 40<sup>th</sup> Street, #385 Miami, Florida 33155-3708

#### ARTICLE SEVEN

The name and address of the person signing these Articles of Incorporation as incorporator is:

> Ramon J. Diaz 6800 S.W. 40<sup>th</sup> Street, #385 Miami, Florida 33155-3708

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### ARTICLE EIGHT

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

### ARTICLE NINE

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

## ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated: December 12, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: DESIGN CONTROL SYSTEMS, INC.
- 2. The name and address of the registered agent and office is

Ramon J. Diaz 6800 S.W. 40<sup>th</sup> Street, #385 Miami, Florida 33155-3708

Signature:

Title: President/Incorporator

Date: December 12,2001

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:

Data.