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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

COLMIG ENGINEERING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

COLMIG ENGINEERING, INC.

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

ARTICLE I

CORPORATE NAME

The name and address of this corporation shall be:

**COLMIG Engineering, Inc.
1820 N. Corporate Lakes Blvd., Suite 205
Weston, Florida 33326**

ARTICLE II

NATURE OF CORPORATE BUSINESS

The general nature of the corporate business to be conducted and carried on by this corporation is:

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

Prepared by:
MICHAEL J. DODDO, ESQUIRE
600 S. Andrews Avenue
Suite 600
Fort Lauderdale, Florida 33301
(954) 764-1048
FL Bar No. 146541

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ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of ONE THOUSAND (1,000) Shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per Share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Pedro Briceno

**1820 N. Corporate Lakes Blvd.,
Suite 205
Weston, Florida 33326**

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time in the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

Pedro Briceno

**1820 N. Corporate Lakes Blvd.,
Suite 205
Weston, Florida 33326**

The members of the First Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

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ARTICLE VII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Pedro Briceno

**1820 N. Corporate Lakes Blvd.,
Suite 203
Weston, Florida 33326**

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.



PEDRO BRICENO
Incorporator

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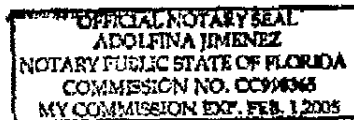
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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **Pedro Briceno**, known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed the Articles of Incorporation.

WITNESS my hand and official seal at Weston, said County and State, this 24 day of July, 2003.



Adelfina Jimenez
Notary Public, State of Florida

My commission expires:

**CERTIFICATE DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates **Pedro Briceno**, as Registered Agent, to accept Service of Process within the State of Florida.

By: *Pedro Briceno*
PEDRO BRICENO
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Pedro Briceno
PEDRO BRICENO
Registered Agent

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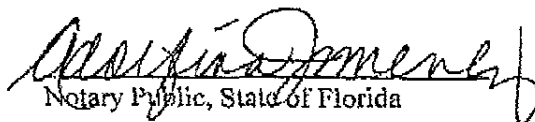
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STATE OF FLORIDA

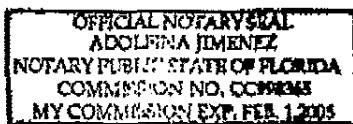
COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared **Pedro Briceno**, known to me to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and he acknowledged to me that he executed the Articles of Incorporation.

Witness my hand and official seal at Fort Lauderdale, Broward County, Florida, this 24th day of July, 2003.


Notary Public, State of Florida

My commission expires:



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