

# P040000079722

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**SMART BUILDING SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
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MAY 13 2004  
TALLAHASSEE

5/19/04  
5/19/04 12:12 PM

ARTICLES OF INCORPORATION  
OF  
SMART BUILDING SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:  
SMART BUILDING SOLUTIONS, INC.

The principal place of business of this corporation shall be:  
9600 NW 25<sup>th</sup> St. Suite 5D Miami, FL 33172

FILED  
JAN 13 2016  
CLERK OF CIRCUIT COURT  
MIAMI, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares, common stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Hernando Celada	President	9600 NW 25 <sup>th</sup> St. Suite 5D Miami, FL 33172
Marilyn Torres	Director of Sales	9600 NW 25 <sup>th</sup> St. Suite 5D Miami, FL 33172

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these articles of incorporation is (are)

<u>NAME</u>	<u>ADDRESS</u>
Hernando Celada	9600 NW 25 <sup>th</sup> St. Suite 5D Miami, FL 33172
Marilyn Torres	9600 NW 25 <sup>th</sup> St. Suite 5D Miami, FL 33172

IN WITNESS WHERE OF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of May 2004.

Signature(s) of Incorporator(s)

Hernando Celada  
Marilyn Torres

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes 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: Smart Building Solutions, Inc.
2. The name and address of the registered agent and office is:  
Hernando Celada - 9600 NW 25<sup>th</sup> St. Suite 5D Miami, FL 33172

Signature: Hernando Celada

Title: President

Date: May 14, 2004

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Hernando Celada

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