06000065430 Florida Department of State

Division of Corporations Public Access System

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.

(((H06000129262 3)))

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)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)63**3-969**6

FLORIDA PROFIT/NON PROFIT CORPORATION

complete highway identity, inc.

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

Electronic Filing Menu Corporate Filing Menu

(3)

FILED

06 MAY -9 AM 11: 25

SECRETARY OF STATE TALLAHASSEF, FLORIDA

ARTICLES OF INCORPORATION

ÓF

COMPLETE HIGHWAY IDENTITY, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person, do hereby adopt the following Articles of Incorporation:

ARTICLE I Name and Principal Office

The name of this Corporation shall be: COMPLETE HIGHWAY IDENTITY, INC. and the principal office shall be located at: 20533 Biscayne Blvd, #4160, Aventura, FL 33180.

ARTICLE II

Term of Existence

This Corporation is to exist perpetually.

ARTICLE III

Nature of Business

The general nature of business and the proposed objects and purposes to be transacted, promoted and carried on by the Corporation are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do under the laws of the State of Florida, vis:

To engage in lawful business practices.

ARTICLE IV

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 100 shares of common stock, each with a par value of \$.10.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less then one (1). The name and address of the initial director of this Corporation shall be:

John Holguin

Address:

20533 Biscayne Blvd, #4160, Aventura, FL 33180.

Luis Edgar Moreno

Address:

20533 Biscayne Blvd, #4160, Aventura, FL 33180.

ARTICLE VII

Incorporators

The names and address of the person signing these Articles is:

John Holguin

Address:

20533 Biscayne Blvd, #4160, Aventura, FL 33180.

Luis Edgar Moreno

Address:

20533 Biscayne Blvd, #4160, Aventura, FL 33180.

ARTICLE VIII

Initial Registered Office and Registered Agent

The address of the initial registered office of this Corporation is: 20533 Biscayne Blvd, #4160, Aventura, FL 33180.

The name of the initial registered agent of this Corporation of that address is John Holguin.

ARTICLE IX

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

I, John Holguin, having been named to accept service of process for the above-stated Corporation, at the place in Article VII hereof, hereby accept to act in this capacity and agree to comply with the provision of said Act relativelyto keeping open said office.

REGISTERED AGENT

ZB.9 JATOT

FILED

06 MAY -9 AM11: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE X

Effective Date

These Articles of Incorporation shall be effective upon the date of filing.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certify to the truth of the facts stated, this ______ day of May, 2006.

STATE OF FLORIDA
COUNTY OF Proceed.

BEFORE ME, the undersigned authority, personally appeared John Holguin, who is personally known to me and who did take an oath, and known to be the person described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Hollywood, Browel County and State aforesaid, this Q day of May, 2006.

NOTARY PUBLIC

